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MONDAY, JULY 1, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 1, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Maher, Renne, Silver, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:06 p.m.

Supervisor Maher was noted present at 2:05 p.m.

Supervisor Renne was noted present at 2:05 p.m.

Supervisor Silver was noted present at 2:13 p.m.

Supervisor Ward was noted present at 2:10 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, February 25, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Silver, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

Monday, July 1, 1985

[Government Funding]

Ordinance appropriating \$25,000, Mayor's Office, for professional and special services. (Supervisor Renne)

File 101-84-185, Ordinance No. 353-85

Finally passed.

[Lease of Property]

Ordinance approving lease of Water Department property in Santa Clara County between Redevelopment Agency of the City of Santa Clara and City and County of San Francisco, operating by and through the Public Utilities Commission. (Supervisor Renne)

File 65-85-11, Ordinance No. 354-85

Finally passed.

Recommendation of Public Works Committee

Finally Passed

[Flower Market]

Ordinance amending Public Works Code, to add a flower market on the west sidewalk of Castro Street north of the main entrance to the Harvey Milk Plaza Muni Metro Station. (Supervisor Britt)

File 185-85, Ordinance No. 356-85

(Amends Section 155.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Traffic Regulation]

Resolution enacting traffic regulations on Twin Peaks Boulevard, closing the right lane from northbound Twin Peaks Boulevard to eastbound Twin Peaks Boulevard at the intersection of Twin Peaks Boulevard and Clarendon Avenue, for a trial period of one year. (Supervisor Molinari)

File 18-85-16, Resolution No. 630-85

Adopted.

[Stop Intersections]

Resolution designating and rescinding certain intersections as "STOP" intersections. (Department of Public Works)

File 18-85-20, Resolution No. 631-85

(Stop Intersections - Establish

Monday, July 1, 1985

20th and Capp Streets, stopping westbound and eastbound traffic on 20th Street (makes this a 4-way Stop);

Moraga Street and 39th Avenue, stopping westbound and eastbound traffic on Moraga Street;

Oakdale and Barneveld Avenues, stopping northbound and southbound traffic on Barneveld Avenue;

North Point and Larkin Streets, stopping eastbound and westbound traffic on North Point Street (makes this a 4-way Stop);

Brussels and Mansell Streets, stopping northbound and southbound traffic on Brussels Street;

24th Avenue and Kirkham Street, stopping northbound and southbound traffic on 24th Avenue (correction of Resolution No. 273-85);

Spruce and Clay Streets, stopping northbound and southbound traffic on Spruce Street (reverses existing Stops).

Stop Intersections - Rescind

Spruce and Clay Streets, stopping westbound and eastbound traffic on Clay Street (reverses existing Stops);

Haight and Pierce Streets, stopping eastbound and westbound traffic (becomes a two-way Stop).

Adopted.

[Parking Regulations]

Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-85-13, Resolution No. 633-85

(Green Zone - Time Extensions

60 Haight Street - to begin at 7:30 a.m.;

499 Monterey Boulevard - to begin at 6:30 a.m. and end at 10:00 p.m. (including Sundays).

No Parking Anytime (Tow Away) - Establish

Moulton Street, north and south sides, between Webster Street and a point approximately 120 feet westerly.

No Parking Anytime - Rescind

Hunt Street, north side;

Lundy's Lane, east side, between Esmeralda and Fair Streets.

No Parking Anytime - Establish

Hunt Street, south side;

Lundy's Lane, west side, between Esmeralda and Fair Streets.

Monday, July 1, 1985

No Parking 2:00 p.m. - 4:00 p.m. School Days - Establish

Pine Street, south side, between Grant Avenue and Stockton Street.

Tow Away, No Parking Anytime - Establish (Replaces Existing No Parking)

Merchant Street, between Sansome and Battery Streets, north side;
Vandewater Street, between Mason and Powell Streets, south side.

45 Degree Parking - Establish

Corwin Street, north side, from west property line of #66 to east property line of #140 (total 188 feet).

Adopted.

[Traffic Regulations]

Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-85-11, Resolution No. 634-85

(Right Lane Must Turn Right - Rescind

Evans Avenue, westbound at 3rd Street.

One-Way Street - Rescind

Moulton Street, between Webster and a point approximately 120 feet westerly (to the garage entrance).

Tow Away, No Stopping 7:00 a.m.- 9:00 a.m., Monday through Friday - Establish

Portola Drive, northerly side, between 15th Avenue and St. Francis Circle.

Tow Away, No Stopping Anytime - Rescind

Market Street, north side, from Battery Street to 60 feet westerly (total 60 feet).

Tow Away, No Stopping 7:00 a.m. - 9:00 a.m. and 4:00 p.m. - 6:00 p.m., Monday through Friday - Establish

Market Street, north side, from Battery Street to 60 feet westerly (total 60 feet).

Adopted.

[Street Closing]

Resolution authorizing temporary closing of a portion of Folsom Street, between 7th and 11th Streets, from 5:00 a.m. to 9:00 p.m., on Sunday, September 22, 1985 for Folsom Street Fair, except for Municipal Railway vehicles.

File 42-85-33, Resolution No. 636-85

Adopted.

[Street Closing]

Resolution authorizing temporary closing of portions of various streets from 11:00 a.m. to 10:00 p.m. on Friday, September 6, 1985 from 9:00 a.m. to 10:00 p.m. on Saturday, September 7, 1985 and from 9:00 a.m. to 8:00 p.m. on Sunday and Monday, September 8-9, 1985, for the San Francisco Fair and Exposition.

File 42-85-38, Resolution No. 637-85

(Marina Boulevard, between Fillmore and Laguna Streets;
Buchanan Street, between Beach and Bay Streets;
Webster Street, between Jefferson and Bay Streets;
Beach Street, between Fillmore and Buchanan Streets;
Jefferson Street, between Fillmore and Webster Streets;
Laguna Street, between Bay Street and Marina Boulevard;
Avila Street, between Cervantes and Marina Boulevards;
Retiro Way and Casa Way.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-85-48, Resolution No. 626-85

(Grove Street, between Polk and Larkin Streets, from 6:00 to 8:30 p.m., on Thursday, July 18, 1985, for opening celebration of the San Francisco Symphony POPS Season;

Greenwich Street, between Battery and Sansome Streets, from 4:00 p.m. to 12:00 midnight, on Friday, July 26, 1985, for street party and raffle sponsored by the San Francisco Bay Club for benefit of the Special Olympics;

Mary Street, between Howard and Natoma Streets, from 7:00 p.m. to 12:00 midnight, on Fridays and Saturdays, August 2-3, August 16-17, August 23-24, August 30-31, September 6-7, September 13-14, and September 20-21, 1985, for performance theater, sponsored by Gulf of the Farallones;

24th Street, between Church and Diamond Streets, from 6:00 a.m. to 8:30 p.m., on Sunday, September 8, 1985, for 24th Street Fair.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of a portion of Huron Avenue, between Sala Terrace and Foote Avenue from 10:00 a.m. to 12:00 Noon from July 29-August 2 and August 5-8, 1985 for playground area for Bethel Lutheran Church Vacation Bible School.

File 42-85-51, Resolution No. 638-85

Adopted.

Monday, July 1, 1985

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Chief Administrative Officer

Consideration Continued

[Sewer Service Charge]
Resolution adopting and imposing schedules of sewer service and industrial cost recovery charge to be paid by users for fiscal year 1985-86 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing the Clean Water Program as a public service enterprise; providing for a severability clause. (Chief Administrative Officer)

File 21-85, Resolution No.

(90 days review period expires July 18, 1985.)

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From Finance Committee with Recommendation "Do Not Pass"

(Supervisor Hongisto dissenting in Committee.)

Consideration Continued

[General Obligation Sewer Bond Debt Service]
Resolution expressing the intent of the City and County of San Francisco to adopt a budget which includes payment for general obligation sewer bond debt service out of the general fund.
(Supervisor Kopp)

File 339-85, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Monday, July 1, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Antoinette Modica against City and County, et al., by payment of \$233,641. (City Attorney)

File 45-85-38.1, Ordinance No. 331-85

(Superior Court No. 797-197.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Recommendation of Public Protection Committee

Finally Passed

[Police Permits and Licenses]

Ordinance amending Police Code, by repealing Sections 1243-1266, inclusive, requiring auctioneers to have a city permit and license, and amending Sections 2.26, 2.27 and 2.28 thereof to establish various fees; and by amending Part III of the Municipal Code, Section 22, to require that notice of various applications for permits be posted. (Police Commission)

File 121-85-6, Ordinance No. 355-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

Recommendations of Planning, Housing and Development Committee

Adopted

[Text Amendment]

Resolution adopting Final Negative Declaration, finding and determining that amending City Planning Code, to impose conditions on approval of permit applications for office development projects requiring the construction of housing, a portion of which is required to be and remain affordable to low and moderate income households, or payment of a fee to be used for the development of such housing will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 115-85-10.3, Resolution No. 640-85

(Adds Section 313, City Planning Code.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Kopp, Silver - 2.

Passed for Second Reading as Amended

[Office Affordable Housing Production Program]

Ordinance amending City Planning Code, to impose conditions on approval of permit applications for office development projects requiring construction of housing a portion of which is to be and remain affordable to low and moderate income households, or payment of a fee to be used for the development of such housing, and amending Part II, Chapter XIII of the San Francisco Municipal Code (Subdivision Code) by adding Subsection 5 to Section 1360. (Supervisors Silver, Maher, Molinari, Renne, Ward, Britt, Hongisto.)

File 115-85-10, Ordinance No.

(Adds Section 313.)

Supervisor Walker, seconded by Supervisor Maher moved to amend on page 24, line 16 after the word "credits." by inserting the following: "Excess Interim Guideline credits may be applied against a sponsor's housing requirement under this section on the basis of two and three tenths (2.3) excess Interim Guideline credits against one (1) housing unit required to be provided under this section."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Walker, seconded by Supervisor Silver, moved to amend on page 12, line 18 by deleting ".000386" and inserting "000857".

After a period of discussion, there being no objection, Supervisor Walker withdrew her pending motion to amend.

Monday, July 1, 1985

Supervisor Walker, seconded by Supervisor Silver, moved to amend on page 11, lines 1 through 3 by deleting entire Section (D) and on line 6 inserting "and Port of San Francisco" after "Redevelopment Agency";

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Supervisor Silver, seconded by Supervisor Nelder, moved to amend on page 2, lines 24 and 25 by deleting entire definition of "Apartment"; to amend on page 22, lines 21 through 24 by deleting "according to the following formula: Net addition...Fee/Unit" and to amend on page 27, line 12 by deleting the word "and" between "Low and Moderate" in the title of Subsection (i) and inserting "or".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Supervisor Hongisto, seconded by Supervisor Maher, moved to amend Section 313(c)(1), making OHPP applicable to buildings of 25,000 square feet or more.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp - 4.

Noes: Supervisors Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend Section 313(c)(2), exempting from OHPP developments with/500 units and Planned Unit Development or development agreement.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder - 4.

Noes: Supervisors Hongisto, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Supervisor Hongisto, seconded by Supervisor Maher, moved to amend Section 313(d)(1), which would increase the housing requirement by 125 percent (125%).

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Walker - 4.

Noes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 7.

Monday, July 1, 1985

Supervisor Hongisto, seconded by Supervisor Maher, moved to amend Section 313(e)(1), which would require specific percentage of affordable units to be low income and remainder moderate income.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Walker - 4.

Noes: Supervisors Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 7.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Britt, Kennedy - 2.

Passed for Second Reading as Amended; Referred to City Planning Commission; Scheduled for August 12, 1985 Board Meeting.

[Downtown Plan]

Ordinance amending City Planning Code, to place a limit on the amount of office development that may be approved citywide; to change the requirements for the transfer of development rights and to establish new transfer of development rights authorization; to effect major changes in regulations affecting C-3 Districts, including, but not limited to, changing the floor area ratio and method of measuring gross floor area; eliminating the Section 126 bonus system; establishing new districts; amending Height and Bulk limits; establishing design controls; authorizing imposition of additional requirements on developments; requiring office developments to provide transportation, employment and child care brokerage services, to provide on-site child care or pay a fee, to pay a fee to be used for a public park, and to meet certain open space requirements; modifying rear yard requirements; prohibiting new parking lots in certain areas; regulating the conversion and demolition of dwellings; permitting higher density in C-3-G and C-3-S with a conditional use when certain affordable housing is provided; changing the regulation of hotels and offices; changing the requirements for off-street parking and loading spaces; requiring tour bus loading in certain hotels; designating certain buildings which may not be demolished or altered except under certain conditions; allowing certain properties to transfer unused floor area; and creating districts in which controls are placed on alteration and demolition and on signs and requiring special review of new structures; establishing procedures for reviewing the design of all new structures and substantial alterations; providing certain exemptions; and amending the Zoning Map of the City and County of San Francisco to modify the boundaries of the C-3 Districts, to remove certain properties on the edges of the C-3 Districts from C-3 classification; to reclassify certain property from RM-4 to C-3-G; to establish P Districts; and to establish within said C-3 Districts the boundaries for the Downtown Office Special Development District and the Mid-South of Market Special Use District and further amending the Zoning Map to establish boundaries for new Height and Bulk Districts for the area within the exterior boundaries of the C-3 District.

File 223-84-4, Ordinance No.

Monday, July 1, 1985

(Amends Sections 102.8, 123, 124, 127, 134, 135, 136, 141, 143, 152, 153, 154, 155, 156, 158, 161, 184, 210.3, 212, 215, 216, 219, 223, 227, 260, 270, 271, 304 and 604; repeals Section 126; adds new Section 102.19 and makes corresponding changes in section numbers; adds Sections 128, 132.1, 137, 138, 139, 146, 147, 148, 149, 152.5, 162, 163, 164, 165, 175.1, 175.2, 175.3, 175.4, 248, 249, 263.6, 263.7, 263.8, 272, 309, 314, 320, 321, 322, 323 and 324; adds Article 11, encompassing Sections 1101 through 1128 and Appendices A through J.)

Pending amendment to amend Section 320(g) to add an exemption for projects with 500 units of housing and PUD or development agreement, outside C-3 Districts. (Supervisor Kennedy)

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Hongisto, Kopp - 3.

Pending amendment to amend Sections 320 through 324 to substitute a five year moratorium for the proposed office growth cap. (Supervisor Kennedy)

Failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Walker - 4.

Noes: Supervisors Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 7.

Pending amendment to amend Section 321(b)(3)(G) to consider TDR use when reviewing buildings under cap. (Supervisor Walker)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Pending amendment to amend Section 314(e) to establish procedure and deadline for adopting rules for child-care fund. (Supervisor Walker)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Pending amendment to amend Section 320(g)(6) to amend this exemption to make definition of "back office" more specific. (Supervisor Silver)

Monday, July 1, 1985

Supervisor Maher, seconded by Supervisor Renne, moved to further amend the pending amendment so that its adoption would delete all reference to back office exemptions.

No objection, and motion carried.

Pending amendment, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Kennedy, Molinari, Nelder - 3.

Pending amendment to amend Sections 309, 309(c), 309(d), 309(g), 309(h), 309(i), 321(b)(5) to require 309 review of project authorization applications (under office growth cap). (Supervisor Silver)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Britt - 1.

Pending amendment to amend by deleting exemption in Section 320(g)(2) and substituting in Section 321(a)(2) exemption for approved Redevelopment projects only. (Supervisor Silver)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisors Kennedy, Ward - 2.

Pending amendment to amend Section 320(g)(5) to delete this exemption (building occupied by one business). (Supervisor Silver)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Pending amendment to amend Section 320(g)(2) to delete phrase "to the extent required by law" from Redevelopment exemption. (Supervisor Kennedy)

Failed adoption by the following vote:

Ayes: Supervisors Kennedy, Maher, Nelder, Ward - 4.

Noes: Supervisors Britt, Hongisto, Kopp, Molinari, Renne, Silver, Walker - 7.

Monday, July 1, 1985

Pending amendment to amend Section 175.5 to exempt all Port property from Downtown Plan. (Supervisor Kopp)

Amendment withdrawn by author.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Pending amendment to amend Section 128(c)(2) to eliminate TDR transfer to Heritage C rated buildings. (Supervisor Hongisto)

Failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Walker - 4.

Noes: Supervisors Kennedy, Maher, Nelder, Renne, Silver, Ward - 6.

Absent: Supervisor Molinari - 1.

The President reassumed the Chair.

Pending amendment to amend Section 123(c) to provide limit TDR transfer to 20% of FAR. (Supervisor Hongisto)

Failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Walker - 3.

Noes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Pending amendment to amend Section 123(c) to provide limit TDR transfer to 25% of FAR. (Supervisor Hongisto)

Amendment withdrawn by author.

Pending amendment to amend Section 216(b) to require conditional use authorization for all tourist hotels in all C-3 Districts. (Supervisor Hongisto)

Failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Walker - 4.

Noes: Supervisors Kennedy, Molinari, Nelder, Renne, Silver, Ward - 6.

Absent: Supervisor Britt - 1.

No action was taken on the following three pending amendments as it relates to the Office Affordable Housing Production Program. (See supra.)

Pending amendment to amend Section 313(d)(1) to increase housing requirement by 125%. (Supervisor Hongisto)

Pending amendment to amend Section 313(e)(1) to require specific percentage of affordable units produced to be affordable to low income households and remainder affordable to moderate income households. (Supervisor Hongisto)

Pending amendment to amend Section 313(c) (1) to make OHPP applicable to buildings of 25,000 square feet or more. (Supervisor Hongisto)

Pending amendment to amend Section 309(g)(2) to require Planning Commission to hold public hearing on modifications when requested. (Supervisor Hongisto)

Failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp - 3.

Noes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Pending amendment to amend Section 309(h) to broaden hearing requirement to reach all applications not categorically exempt from CEQA. (Supervisor Hongisto)

Failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Walker - 4.

Noes: Supervisors Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 7.

Pending amendment to amend Section 309(a) to allow exceptions only if project won't be of lesser quality or of greater adverse environmental impact. (Supervisor Hongisto)

Pending amendment failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Renne, Silver, Walker - 5.

Noes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder - 5.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Walker, moved to rescind the previous vote.

No objection and motion carried.

Pending amendment failed adoption by the following vote:

Ayes: Supervisor Britt, Hongisto, Walker - 3.

Noes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Pending amendment to amend Sections 124(a), 124(g) and 249 to reduce FAR in South of Market and Mid-Market areas. (Supervisor Hongisto)

Amendment withdrawn by author.

Pending amendment to amend Maps (exhibits A,B) to rezone Kearny between California and Sacramento Streets to lower FAR. (Supervisor Hongisto)

Amendment withdrawn by author.

Pending amendment to amend Section 164(c) to require compliance with employment programs. (Supervisor Ward)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Pending amendment to amend Section 320(g)(6) to delete exemption and to substitute exemption for phased projects. (Supervisor Ward)

Amendment withdrawn by author.

Pending amendment to amend Section 320(g) to add exemption for project with 1000 units of housing and development agreement. (Supervisor Ward)

Supervisor Maher, seconded by Supervisor Ward, moved to table.

Pending amendment tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Pending amendment to amend Section 1111.6(b)(6) to revise section to allow additions of more than one story to Category I buildings. (Supervisor Ward)

Supervisor Ward, seconded by Supervisor Nelder, moved to amend the pending amendment to read: "In the case of Significant Buildings-Category, any additions to height of the building (including additions of mechanical equipment) shall be limited to one story above the height of the existing roof, shall be compatible with the scale and character of the building, and shall in no event cover more than 75% of the roof area".

No objection, and motion carried.

Pending amendment, as amended, failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Ward - 5.

Noes: Supervisors Hongisto, Kopp, Maher, Renne, Silver, Walker - 6.

Supervisor Ward, seconded by Supervisor Silver, moved to rescind the previous vote.

No objection, and motion carried.

Supervisor Kopp, seconded by Supervisor Hongisto, moved a substitute amendment to indicate no additions be allowed to Category I buildings.

No objection, and motion carried.

Substitute amendment failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Renne - 3.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Pending amendment, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Hongisto - 1.

Pending amendment to amend Section 138 to exempt hotels from open space requirement. (Supervisor Ward)

Pending amendment failed adoption by the following vote:

Ayes: Supervisors Kennedy, Nelder, Ward - 3.

Noes: Supervisors Britt, Hongisto, Maher, Renne, Silver, Walker - 6.

Absent: Supervisors Kopp, Molinari - 2.

Supervisor Kopp, seconded by Supervisor Silver, moved to rescind the previous vote:

No objection and motion carried.

Pending amendment failed adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Ward - 5.

Noes: Supervisors Hongisto, Maher, Renne, Silver, Walker - 5.

Absent: Supervisor Britt - 1.

Supervisor Molinari, seconded by Supervisor Silver, moved to rescind the vote.

No objection and motion carried.

Monday, July 1, 1985

Pending amendment failed adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Ward - 5.

Noes: Supervisors Britt, Hongisto, Maher, Renne, Silver, Walker - 6.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Pending amendment to amend Section 128(h) to revise indemnity requirement and require only title report guarantee, not title insurance, when TDR used. (Supervisor Silver)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Kopp, Molinari - 2.

Pending amendment to amend Section 128(c)(2) to remove provisions allowing TDR transfers to rear portions of Category II Buildings. (Supervisor Silver)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

The President reassumed the Chair.

Pending amendment to amend Section 320(g)(3) to delete the exemption (mixed-use project with all-affordable housing and block grant funds). (Supervisor Silver)

Supervisor Maher, seconded by Supervisor Walker, moved to give project priority.

After a period of discussion, without objection Supervisor Maher withdrew his motion to amend.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Pending amendment to amend Appendix A to not designate building at 71-85 Second Street, known as the Wells Fargo Building. (Supervisor Kopp)

Pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Pending amendment to amend Section 320(g) to add exemption for phased projects. (Supervisor Ward)

Amendment withdrawn by author.

Supervisor Kopp, seconded by Supervisor Walker, moved to amend by adding Section 320 to impose a one-year interim limit on new office buildings.

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to further amend the amendment to impose a two-year interim limit on new office buildings and to provide for review a year later.

Motion to amend pending amendment failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

Noes: Supervisors Maher, Molinari, Nelder, Renne, Silver, Ward - 6.

Amendment failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

Noes: Supervisors Maher, Molinari, Nelder, Renne, Silver, Ward - 6.

Supervisor Nelder, seconded by Supervisor Silver, moved to delete Sections 320 through 324 and vote on the Downtown Plan as submitted by City Planning Commission without a cap.

Amendment failed adoption by the following vote:

Ayes: Supervisor Nelder - 1.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Supervisor Ward, seconded by Supervisor Walker, moved to amend by adding Section 169 to assure that San Franciscans are given preference in hiring and there be cooperative agreement between the City and developers; remove Planning Department from administrative duties and place with Office of Housing and Community Development.

Amendment failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Walker, Ward - 5.

Noes: Supervisors Kopp, Maher, Molinari, Nelder, Renne, Silver - 6.

Monday, July 1, 1985

Supervisor Ward, seconded by Supervisor Nelder, moved to amend on page 90, column 2, line 6, by inserting after semicolon: "any facility other than physician's or other individual's offices, customarily used for furnishing medical services".

Amendment adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 6.

Noes: Supervisors Britt, Hongisto, Maher, Renne, Walker - 5.

Supervisor Ward, seconded by Supervisor Maher, moved to amend Section 175.1(b) to read: "In addition, notwithstanding the provisions of Sections 124, 175 or 302 or any other provision of this Code, the provisions contained in Ordinance No. ____ shall not apply to projects for which a public hearing was held on a Draft Environmental Impact Report prior to May 9, 1985, and for which Responses to Comments were published on or before the effective date of this Ordinance; provided, however, that the provisions of the Interim Controls adopted pursuant to City Planning Commission Resolution No. 10301 shall apply to any such project."

Supervisor Maher, seconded by Supervisor Ward, moved to further amend by adding the following clause: "provided, however, that the amount of additional office space shall apply against the annual office limit."

No objection, and motion carried.

Amendment, as amended, adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp, Silver - 3.

Supervisor Kopp, seconded by Supervisor Walker, moved an amendment which would require "every holder of a permit issued on or after July 1, 1982 for any office development, whether or not the development would otherwise be exempt under subsection 320(g), shall provide to the City Planning Commission reports containing data and information with respect to the following: (1) number of persons hired for employment either in construction of the development or to the extent such information is available to the permittee by users of the completed building; (2) the age, sex, race and residence by city of each such person; (3) compensation of such persons, classified in \$5000 increments, commencing with annualized compensation of \$10,000; (4) the means by which each such person most frequently travels to and from the place of employment. Such reports shall commence on October 1, 1985 and continue quarterly thereafter. A report containing information for the period between July 1, 1982 and the effective date of the ordinance shall be submitted not later than December 31, 1985."

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Monday, July 1, 1985

Supervisor Silver, seconded by Supervisor Walker, moved to amend Section 322(c)(2)(a) by changing the date "November 29" to "June 1, 1985".

Amendment adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Britt, Kopp - 2.

Supervisor Nelder, seconded by Supervisor Renne, moved to amend Section 325 to indicate as of September 1, 1988, the ordinance would be repealed.

Amendment failed adoption by the following vote:

Ayes: Supervisors Molinari, Nelder, Renne - 3.

Noes: Supervisor Britt, Hongisto, Kennedy, Kopp, Maher, Silver, Walker, Ward - 8.

Supervisor Nelder, seconded by Supervisor Renne, moved to amend Section 325 to indicate the legislation would be repealed three years from the effective date of the ordinance.

Amendment failed adoption by the following vote:

Ayes: Supervisors Molinari, Nelder, Renne, Silver, Ward - 5.

Noes: Supervisor Britt, Hongisto, Kennedy, Kopp, Maher, Walker - 6.

Supervisor Hongisto, seconded by Supervisor Walker, moved to amend by adding a new Section 3 to indicate this ordinance as the Manhattanization Ordinance.

Amendment failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Walker - 3.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Supervisor Maher, seconded by Supervisor Ward, moved to amend Section 321(a)(2)(D) to make the office development exempt from the cap pursuant to 320(g)(4), formerly 320(g)(7), count towards annual growth limit.

Amendment adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Walker, Ward - 6.

Noes: Supervisors Britt, Kennedy, Kopp, Renne, Silver - 5.

Monday, July 1, 1985

Passed for second reading as amended by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver,
Ward - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

Supervisor Maher, seconded by Supervisor Nelder, moved consideration of above subject matter for final passage to August 12, 1985.

Motion to continue to August 12, 1985 adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

Motion directing the Clerk of the Board of Supervisors to transmit proposed ordinance adopting the Downtown Plan to City Planning Commission.

File 223-84-23

Supervisor Maher, seconded by Supervisor Nelder, moved adoption.

Motion adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Hongisto, Kopp - 3.

Requests Granted

Supervisor Ward requested that letter be sent on behalf of the Board to the Honorable City Planning Commission revising the Board's letter dated June 26, 1985 to allow the City Planning Commission and the Department of City Planning to continue to approve any application involving a structure or alteration which would create 50,000 square feet or more of gross floor area of additional office space, provided that a public hearing on the Draft Environmental Impact Report for such project was held prior to June 24, 1985.

Supervisor Ward, seconded by Supervisor Maher, moved to amend earlier letter as stated above.

Motion to modify the letter adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisor Hongisto, Silver - 2.

Monday, July 1, 1985

Supervisor Nelder requested that letter be sent to the City Attorney concerning the sunset provisions of the Downtown Plan Ordinance as it now stands.

No objection and Clerk directed to comply.

Called from Planning, Housing and Development Committee
by Supervisor Hongisto

Tabled

[Growth Limitations on Office Development]
Ordinance amending City Planning Code, to impose growth limitations on office development. (Supervisors Walker, Britt, Hongisto)

File 115-85-6, Ordinance No.

(Adds Section 175.4.)

Supervisor Maher, seconded by Supervisor Nelder, moved passage for second reading.

Supervisor Silver, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kopp, Walker - 4.

NEW BUSINESS

Recommendation of Public Works

Consideration Continued

[Newsracks]

Resolution urging the Mayor to urge the Chief Administrative Officer to authorize the Director of Public Works to enter into an agreement with the San Francisco Newsrack Committee to implement voluntary controls on the placement and location of newsracks, and urging the Mayor to urge the Public Utilities Commission to authorize the General Manager of the Public Utilities Commission to enter into same. (Supervisors Kopp, Maher)

File 326-85, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Hongisto - 1.

Monday, July 1, 1985

Recommendations of Rules and Legislation Committee

Consideration Continued

[Declaration of Policy - Fluoride]

Declaration of Policy: Should fluoride or any other substance not necessary to water purification be added by the San Francisco Water Department to City drinking water (2nd Draft). (Supervisor Nelder)

File 278-85

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

(Pursuant to provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee, and any Board order of submission to the electorate.)

In accordance therewith, consideration of the following Charter amendments appropriately will be continued at least one week.)

[Ballot Measure]

Charter amendment (2nd Draft) amending Section 8.300 and by adding subsection thereto and by deleting subsection (b) of Section 8.310, for the purpose of facilitating the employment of disabled persons through the Civil Service System. (Supervisor Renne)

File 301-85

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Ballot Measure]

Charter amendment (2nd Draft) adding Sections 3.698 and 3.699, establishing a Small Business Commission. (Supervisors Walker, Britt, Hongisto)

File 302-85

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Monday, July 1, 1985

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Ballot Measure]
Charter amendment (1st Draft) amending Sections 8.423 and 8.428, relating to City contribution to a dental plan for City employees. (Supervisor Kennedy)

File 325-85

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Ballot Measure]
Charter amendment (1st Draft) amending Section 6.203 thereof and adding Section 6.209, to provide that the Mayor issue semi-annual reports on the City's financial status. (Supervisor Hongisto)

File 324-85

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Ballot Measure]
Charter amendment (4th Draft) amending Section 3.594, to require Board of Supervisors approval of settlements of any litigation or claims on behalf of or against any matters or property under jurisdiction of the Public Utilities Commission except for specified settlements under \$50,000. (Supervisor Molinari)

File 166-85

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, July 1, 1985

(Supervisor Molinari dissenting in Committee.)

[Ballot Measure]

Charter amendment (2nd Draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police Department. (Supervisor Nelder)

File 319-85

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Motion approving criteria to be used by the Clerk of the Board of Supervisors in the certification of Legislative Aides as performing the duties of the class of Administrative Assistant as provided by the Salary Standardization Ordinance. (Supervisor Molinari)

File 353-85

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Transportation and Traffic Committee

(Supervisor Maher dissenting in Committee.)

Consideration Continued

[Stop Intersections]

Resolution designating "STOP" intersection on Union and Leavenworth Streets northeast and southwest corners (stopping east and westbound Union Street traffic, making this a four-way Stop). (Supervisor Molinari)

File 18-85-1, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, July 1, 1985

(Supervisor Maher dissenting in Committee.)

[Stop Intersections]

Resolution designating certain intersections as "STOP" intersections. (Supervisor Nelder)

File 18-85-14, Resolution No.

(Lansdale Avenue, northwest and southeast corners, stopping north- and southbound Lansdale Avenue traffic, and Casitas Avenue, northeast corner, stopping westbound Casitas Avenue traffic. (Makes this a four-way Stop).)

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Parking of Vehicles]

Resolution revising the period of the day and the day of the week during which parking time limits shall apply in certain subarea in Residential Permit Parking Area "G". (Supervisors Renne, Silver)

File 19-85-8, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Mechanical Street Sweeping]

Resolution repealing that portion of Resolution No. 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets bounded by Bay Street, Van Ness Avenue, Sutter Street, Powell Street, Broadway and Sansome Street; requesting status report. (Supervisor Molinari)

File 26-85-2, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, July 1, 1985

(Supervisor Maher dissenting in Committee.)

[Marathon Race]

Resolution supporting the San Francisco Marathon Race sponsored by the Pamakid Running Club beginning in Golden Gate Park, at 8:00 a.m. Sunday, July 21, 1985, on various City streets, roadways and paths proceeding generally through the Western Addition, Mission and Hunters Point areas through the City's Financial District, Chinatown, North Beach, Fisherman's Wharf to the Palace of Fine Arts through the Presidio, Golden Gate National Recreation Area Promenade to Fort Point, returning through the Promenade, Marina Green, to the Embarcadero, Chinatown, Financial District, and down Market Street to the finish in the United Nations Plaza/Civic Center on Fulton Street. (Transportation and Traffic Committee)

File 42-85-44, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

(Supervisor Maher dissenting in Committee.)

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times for San Francisco Marathon; providing for Municipal Railway reimbursement.

File 42-85-44.1, Resolution No.

(Fulton Street, between Larkin and Hyde Streets, from 6:00 a.m., Saturday, July 20, to 4:00 p.m., Sunday, July 21, 1985;

Polk Street, between McAllister and Grove Streets, and that portion of Fulton and Leavenworth Streets known as United Nations Plaza; Larkin Street, between McAllister and Grove Streets; Hyde Street, between McAllister and Grove Streets; McAllister Street, between Leavenworth and Hyde Streets and east-bound McAllister Street, between Leavenworth and Larkin Streets, from 5:00 a.m. to 4:00 p.m., Sunday, July 21, 1985, for San Francisco Marathon sponsored by Pamakid Runners; provided, however, that intersections shall remain open; and "No Parking" signs be established along the north side of Grove Street, between Polk and Larkin Streets, from 5:00 a.m. to 4:00 p.m., on Sunday, July 21, 1985.)

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, July 1, 1985

[Grant - Federal Funds]

Resolution authorizing Public Utilities Commission to apply for, accept and expend \$3,500,000 of Federal capital assistance and required local match funds to make site improvements to the new Harrison Street Operating Division. (Mayor)

File 94-85-5, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Grant - Federal Funds]

Resolution authorizing Public Utilities Commission to apply for and accept \$3,000,000 of Federal capital assistance and required local match funds to prepare the final design and engineering for the Muni Metro Turnaround Project. (Mayor)

File 94-85-6, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Called from Public Works Committee
By Supervisor Kopp

Consideration Continued

[Newsracks]

Ordinance (4th Draft) amending Public Works Code, regulating the placement and maintenance of newsracks on public streets, requiring a permit, imposing a fee, establishing a hearing procedure and providing penalties. (Supervisor Kopp)

File 121-84-21, Ordinance No.

(Enacts Article 5.4.)

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to July 8, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, July 1, 1985

Recess

Supervisor Kopp, seconded by Supervisor Nelder, at the hour of 7:00 p.m., moved to recess the meeting until 9:00 p.m.

Motion to recess failed adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Silver - 5.

Noes: Supervisors Britt, Hongisto, Maher, Renne, Walker, Ward - 6.

Supervisor Walker, seconded by Supervisor Britt, moved to take up consideration of Special Order of business on the agenda before recessing the meeting.

Motion failed adoption by the following vote:

Ayes: Supervisor Britt, Maher, Walker - 3.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Ward - 8.

Supervisor Silver, seconded by Supervisor Nelder, moved to recess the meeting until 9:00 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisors Britt, Hongisto, Walker - 3.

Reconvening of the Board

The Board at the hour of 9:13 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kopp, Renne - 4.

Quorum present.

Supervisor Britt was noted present at 9:41 p.m.

Supervisor Hongisto was noted present at 9:30 p.m.

Supervisor Kopp was noted present at 9:30 p.m.

Supervisor Renne was noted present at 9:30 p.m.

Monday, July 1, 1985

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of appeal from decision of Director of Public Works approving parcel map showing subdivision of Lots 9 and 10 in Assessor's Block 2621 at northwest corner of Flint and 16th Streets.

File 59-85-1

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Appellants:

Olive L. Bavins, representing Flint Homestead Association,
3781-16th Street
Leonard Mollet, 3794-16th Street
Mike Berg, 3737-16th Street
Jan Farver, 3814-16th Street
Ralph Thomas, 3775-16th Street
Lillian Hill, 20 Flint Street
Paul Turner, 3726-16th Street
Roland Haney, Consultant for Leonard Mollet, 4 Clipper
Street

Respondents:

Robert Passmore, City Planning Department
John E. McInerney, III, Applicant
Nancy Scheinholtz, Architect for project

There being no one else present wishing to speak, the President declared the hearing concluded.

From the Clerk

(Only one of the following two items should be adopted)

Tabled

[Subdivision]

Motion approving decision of the Director of Department of Public Works approving parcel map showing subdivision of Assessor's Block 2621, Lots 9 and 10 at northwest corner of Flint and 16th Streets.

File 59-85-1.1

Supervisor Nelder, seconded by Supervisor Kopp, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher,
Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Monday, July 1, 1985

Adopted

[Subdivision]

Motion disapproving decision of the Director of Department of Public Works approving parcel map showing subdivision of Assessor's Block 2621, Lots 9 and 10 at northwest corner of Flint and 16th Streets.

File 59-85-1.2

Supervisor Nelder, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Subdivision]

Motion directing the Clerk of the Board to prepare findings relating to parcel map showing the subdivision of Assessor's Block 2621, Lots 9 and 10 at northwest corner of Flint and 16th Streets for consideration by the Board at its next meeting.

File 59-85-1.3

Supervisor Nelder, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Bocana Street westerly of Shotwell Street and northeasterly of former Bernal Heights Boulevard.

File 224-85-2

Pursuant to notice of intention given in Resolution No. 471-85 adopted May 20, 1985.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Passed for Second Reading

Monday, July 1, 1985

[Street Vacation]

Ordinance ordering vacation of a portion of Bocana Street westerly of Shotwell Street and northeasterly of former Bernal Heights Boulevard. (Department of Public Works)

File 224-85-2, Ordinance No.

Supervisor Maher, seconded by Supervisor Kennedy, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Motions Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Robert L. Smith (Supervisor Kopp)
Gussie Fox Marks (Supervisor Kopp)
Betty Ignoffo (Supervisor Kopp)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 1:06 a.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 1, 1985

Approved by the Board of Supervisors on November 4, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 27

MONDAY, JULY 8, 1985—2:00 P.M.

WEDNESDAY, JULY 10, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 8, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noted absent at first roll call:

Supervisors Britt, Ward - 2.

Quorum present.

Supervisor Britt was noted present at 2:12 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, March 4, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Presentation of Guests

Supervisor Silver introduced and welcomed home Victor Amburgy and Jack McCarthy, who were among the 39 hostages held by Shiite militiamen.

Without objection, Supervisor Silver, seconded by Supervisor Hongisto, moved to suspend Rule 2.21 of the Rules of Order to grant privilege of the floor to the two former hostages.

Supervisor Walker Excused

Supervisor Walker requested to be excused from attending the July 29, 1985 meeting of the Board.

Monday, July 8, 1985

Supervisor Kennedy, seconded by Supervisor Renne, thereupon moved to so excuse Supervisor Walker.

No objection, and motion carried.

UNFINISHED BUSINESS

From the Chief Administrative Officer

Adopted as Amended

[Sewer Service Charge]

Resolution adopting and imposing schedules of sewer service and industrial cost recovery charge to be paid by users for fiscal year 1985-86 pursuant to Articles 4.1 and 4.2 of the Public Works Code; establishing the Clean Water Program as a public service enterprise; providing for a severability clause. (Chief Administrative Officer)

File 21-85, Resolution No. 635-85

Supervisor Nelder, seconded by Supervisor Kopp, moved an amendment of the whole, bearing same title as shown on calendar which would include payment for general obligation sewer bond debt service out of the general fund.

Supervisor Renne, seconded by Supervisor Walker, moved to amend the pending amendment by substituting an amendment of the whole, bearing same title as shown on calendar.

Amendment to pending amendment adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Absent: Supervisor Ward - 1.

Supervisor Nelder, seconded by Supervisor Kopp, moved an amendment which would require that the \$1 million surplus from Clean Water project budget surplus fund be put towards the sewer service charge.

Amendment to pending amendment failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Noes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisor Ward - 1.

Pending amendment adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Monday, July 8, 1985

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Absent: Supervisor Ward - 1.

From Department of Public Works

Finally Passed

[Street Vacation]

Ordinance ordering vacation of a portion of Bocana Street westerly of Shotwell Street and northeasterly of former Bernal Heights Boulevard. (Department of Public Works)

File 224-85-2, Ordinance No. 357-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Ward - 1.

From Finance Committee with Recommendation "Do Not Pass"

(Supervisor Hongisto dissenting in Committee.)

Failed Adoption

[General Obligation Sewer Bond Debt Service]

Resolution expressing the intent of the City and County of San Francisco to adopt a budget which includes payment for general obligation sewer bond debt service out of the general fund. (Supervisor Kopp)

File 339-85, Resolution No.

Failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Noes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisor Ward - 1.

Recommendation of Planning, Housing and Development Committee

Finally Passed

Monday, July 8, 1985

[Office Affordable Housing Production Program]
Ordinance amending City Planning Code, to impose conditions on approval of permit applications for office development projects requiring construction of housing a portion of which is to be and remain affordable to low and moderate income households, or payment of a fee to be used for the development of such housing, and amending Part II, Chapter XIII of the San Francisco Municipal Code (Subdivision Code) by adding Subsection 5 to Section 1360. (Supervisors Silver, Maher, Molinari, Renne, Ward, Britt, Hongisto.)

File 115-85-10, Ordinance No. 358-85

(Adds Section 313.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Silver, Ward - 2.

Recommendation of Public Works Committee

Adopted

[Newsracks]
Resolution urging the Mayor to urge the Chief Administrative Officer to authorize the Director of Public Works to enter into an agreement with the San Francisco Newsrack Committee to implement voluntary controls on the placement and location of newsracks, and urging the Mayor to urge the Public Utilities Commission to authorize the General Manager of the Public Utilities Commission to enter into the same. (Supervisors Kopp, Maher)

File 326-85, Resolution No. 643-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Rules and Legislation Committee

Consideration Continued

[Declaration of Policy - Fluoride]
Declaration of Policy: Should fluoride or any other substance not necessary to water purification be added by the San Francisco Water Department to City drinking water (2nd Draft). (Supervisor Nelder)

File 278-85

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to August 5, 1985.

Monday, July 8, 1985

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

Requests Granted

Supervisor Kopp requested that letter be sent to Dr. David Werdegar, Director of Health, inviting him to the August 5, 1985 Board meeting to address the Department's recommendation on whether subject policy declaration should be submitted to the voters of San Francisco.

As a related matter, the Board would appreciate receiving written response by July 29, 1985, relative to the following items: The Department of Public Health and the Health Commission's recommendations with statement of reasons with respect to memorandum dated July 1, 1985 from Supervisor Hongisto to other members of the Board; a response to each and every study or report in the years since 1951 that Supervisor Nelder produced before the Rules and Legislation Committee; all other studies and reports within the period January 1, 1975 to present, relating to the effects of fluoride in the water drinking supply of any city in the world and that the Director of Health cite all studies, with the percentage indicated, showing that fluoride is safe for human consumption.

No objection and Clerk directed to comply.

Amended; Ordered Submitted as Amended

[Ballot Measure]

Charter amendment (((2nd)) (3rd) Draft) amending Section 8.300, by adding subsection thereto and by deleting subsection (b) of Section 8.310, for the purpose of facilitating the employment of disabled persons through the Civil Service System. (Supervisor Renne)

File 301-85

Supervisor Renne, seconded by Supervisor Walker, moved to amend on page 3 by inserting "definition of" before the words "and standards for certification of the disabled."; Amend on page 4 by inserting a new subsection (b) to read "(b) Notwithstanding anything to the contrary in subsection (a) or any other provisions of the Charter, it shall be the policy of the City and County of San Francisco, consistent with a policy of acquiring qualified personnel for the service of the City and County, to encourage the hiring of blind persons in accordance with the provisions of Charter Section 8.300(a)(6)."

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Walker - 7

Absent: Supervisors Britt, Nelder, Silver, Ward - 4.

Third draft ordered submitted by the following vote:

Monday, July 8, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Walker - 7.

Absent: Supervisors Britt, Nelder, Silver, Ward - 4.

Ordered Submitted

[Ballot Measure]

Charter amendment (2nd Draft) adding Sections 3.698 and 3.699, establishing a Small Business Commission. (Supervisors Walker, Britt, Hongisto, Molinari)

File 302-85

Supervisor Walker, seconded by Supervisor Silver, moved to amend paragraph two to read as follows: "The Small Business Commission shall consist of nine members, appointed by the Mayor, seven of which shall be small business owners, partners or corporate officers and one of which shall represent neighborhood interests, selected for their interest in, knowledge of, and experience with the small business communities in the City and County."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp, Nelder, Walker - 4.

Noes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Silver - 6.

Absent: Supervisor Ward - 1.

Supervisor Nelder, seconded by Supervisor Kopp, moved to continue consideration to July 15, 1985.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Nelder, Renne, Silver - 5.

Noes: Supervisors Britt, Hongisto, Kennedy, Molinari, Walker - 5.

Absent: Supervisor Ward - 1.

Supervisor Maher, seconded by Supervisor Nelder, moved to amend to indicate "all commissioners are to be engaged in the ownership or management of a small business".

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Nelder, Renne - 5.

Noes: Supervisors Britt, Kennedy, Molinari, Silver, Walker - 5.

Absent: Supervisor Ward - 1.

The roll was thereupon called on the Charter amendment and it was ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Walker - 6.

Monday, July 8, 1985

Noes: Supervisors Kopp, Maher, Renne, Silver - 4.

Absent: Supervisor Ward - 1.

Consideration Continued

[Ballot Measure]
Charter amendment (1st Draft) amending Sections 8.423 and 8.428, relating to City contribution to a dental plan for City employees. (Supervisor Kennedy)

File 325-85

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to July 22, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Refused Submission

[Ballot Measure]
Charter amendment (1st Draft) amending Section 6.203 thereof and adding Section 6.209, to provide that the Mayor issue semi-annual reports on the City's financial status. (Supervisor Hongisto)

File 324-85

Refused submission by the following vote:

Ayes: Supervisors Hongisto, Molinari - 2.

Noes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Walker, Ward - 2.

Consideration Continued

[Ballot Measure]
Charter amendment (4th Draft) amending Section 3.594, to require Board of Supervisors approval of settlements of any litigation or claims on behalf of or against any matters or property under jurisdiction of the Public Utilities Commission except for specified settlements under \$50,000. (Supervisor Molinari)

File 166-85

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to July 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Monday, July 8, 1985

(Supervisor Molinari dissenting in Committee.)

Consideration Continued

[Ballot Measure]

Charter amendment ((2nd)) (3rd) Draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police Department. (Supervisor Nelder)

File 319-85

Supervisor Silver, seconded by Supervisor Nelder, moved an amendment of the whole (3rd draft) bearing same title as shown on calendar.

No objection, and motion carried.

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to July 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Refused Adoption

Motion approving criteria to be used by the Clerk of the Board of Supervisors in the certification of Legislative Aides as performing the duties of the class of Administrative Assistant as provided by the Salary Standardization Ordinance. (Supervisor Molinari)

File 353-85

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Molinari, Renne - 3.

Noes: Supervisors Britt, Kennedy, Maher, Nelder, Silver - 5.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Recommendations of Transportation and Traffic Committee

(Supervisor Maher dissenting in Committee.)

Adopted

[Stop Intersections]

Resolution designating "STOP" intersection on Union and Leavenworth Streets northeast and southwest corners (stopping east and westbound Union Street traffic, making this a four-way Stop). (Supervisor Molinari)

File 18-85-1, Resolution No. 629-85

Monday, July 8, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 7.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Walker, Ward - 3.

(Supervisor Maher dissenting in Committee.)

[Stop Intersections]

Resolution designating certain intersections as "STOP" intersections. (Supervisor Nelder)

File 18-85-14, Resolution No. 648-85

(Lansdale Avenue, northwest and southeast corners, stopping north- and southbound Lansdale Avenue traffic, and Casitas Avenue, northeast corner, stopping westbound Casitas Avenue traffic [Makes this a four-way Stop].)

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 7.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Walker, Ward - 3.

[Parking of Vehicles]

Resolution revising the period of the day and the day of the week during which parking time limits shall apply in certain subarea in Residential Permit Parking Area "G". (Supervisors Renne, Silver)

File 19-85-8, Resolution No. 632-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

[Mechanical Street Sweeping]

Resolution repealing that portion of Resolution No. 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets bounded by Bay Street, Van Ness Avenue, Sutter Street, Powell Street, Broadway and Sansome Street; requesting status report. (Supervisor Molinari)

File 26-85-2, Resolution No. 649-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

Monday, July 8, 1985

(Supervisor Maher dissenting in Committee.)

[Marathon Race]

Resolution supporting the San Francisco Marathon Race sponsored by the Pamakid Running Club beginning in Golden Gate Park, at 8:00 a.m. Sunday, July 21, 1985, on various City streets, roadways and paths proceeding generally through the Western Addition, Mission and Hunters Point areas through the City's Financial District, Chinatown, North Beach, Fisherman's Wharf to the Palace of Fine Arts through the Presidio, Golden Gate National Recreation Area Promenade to Fort Point, returning through the Promenade, Marina Green, to the Embarcadero, Chinatown, Financial District, and down Market Street to the finish in the United Nations Plaza/Civic Center on Fulton Street. (Transportation and Traffic Committee)

File 42-85-44, Resolution No. 625-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

(Supervisor Maher dissenting in Committee.)

Adopted as Amended

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times for San Francisco Marathon; providing for Municipal Railway reimbursement.

File 42-85-44.1, Resolution No. 641-85

(Fulton Street, between Larkin and Hyde Streets, from 6:00 a.m., Saturday, July 20, to 4:00 p.m., Sunday, July 21, 1985;

Polk Street, between McAllister and Grove Streets, and that portion of Fulton and Leavenworth Streets known as United Nations Plaza; Larkin Street, between McAllister and Grove Streets; Hyde Street, between McAllister and Grove Streets; McAllister Street, between Leavenworth and Hyde Streets and east-bound McAllister Street, between Leavenworth and Larkin Streets, from 5:00 a.m. to 4:00 p.m., Sunday, July 21, 1985, for San Francisco Marathon sponsored by Pamakid Runners; provided, however, that intersections shall remain open; and "No Parking" signs be established along the north side of Grove Street, between Polk and Larkin Streets, from 5:00 a.m. to 4:00 p.m., on Sunday, July 21, 1985.)

Supervisor Maher, seconded by Supervisor Nelder, moved to amend on line 24 by inserting the amount "\$467.50".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Monday, July 8, 1985

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

Adopted

[Grant - Federal Funds]

Resolution authorizing Public Utilities Commission to apply for, accept and expend \$3,500,000 of Federal capital assistance and required local match funds to make site improvements to the new Harrison Street Operating Division. (Mayor)

File 94-85-5, Resolution No. 663-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

[Grant - Federal Funds]

Resolution authorizing Public Utilities Commission to apply for and accept \$3,000,000 of Federal capital assistance and required local match funds to prepare the final design and engineering for the Muni Metro Turnaround Project. (Mayor)

File 94-85-6, Resolution No. 664-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Hongisto, Kopp, Silver, Walker, Ward - 5.

Called from Public Works Committee
By Supervisor Kopp

Passed for Second Reading as Amended

Newsracks]

(Ordinance (4th Draft) amending Public Works Code, regulating the placement and maintenance of newsracks on public streets, requiring a permit, imposing a fee, establishing a hearing procedure and providing penalties.)) (Supervisor Kopp)

"Ordinance (Fifth Draft) amending Public Works Code, regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way requiring a certificate, establishing a hearing procedure and providing penalties.

Monday, July 8, 1985

File 121-84-21, Ordinance No.

(Enacts Article 5.4.)

Supervisor Kopp, seconded by Supervisor Maher, moved an amendment of the whole entitled:

"Ordinance amending Public Works Code, regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way requiring a certificate, establishing a hearing procedure and providing penalties".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

NEW BUSINESS

From the Clerk

Adopted

[Findings]

Motion adopting findings relating to disapproval of parcel map showing subdivision of Assessor's Block 2621, Lots 9 and 10 at northwest corners of Flint and 16th Streets.

File 59-85-1.4

Supervisor Maher, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Hongisto, Kopp, Silver, Walker, Ward - 5.

Recommendation of Finance Committee

(Supervisor Hongisto dissenting in Committee.)

Consideration Continued

[Annual Budget]

Annual Budget of the City and County of San Francisco for fiscal year 1985-86.

Monday, July 8, 1985

File 100 85-5

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to recessed meeting at 2:00 p.m., Wednesday, July 10, 1985.

Motion to continue to recessed meeting adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as Amended

((Motion extending to August 12, 1985 date for final adoption of Fiscal Year 1985-86 Budget, Annual Appropriation Ordinance and Annual Salary Ordinance.))

Motion shortening to July 10, 1985, date for adoption of the Fiscal Year 1985-86 Budget and passage for second reading of the Fiscal Year 1985-86 Annual Appropriation Ordinance and Annual Salary Ordinance and extending to August 12, 1985 date for final adoption of Fiscal Year 1985-86 Budget, Annual Appropriation Ordinance and Annual Salary Ordinance.

File 100-85-8.

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

Supervisor Renne, seconded by Supervisor Silver, moved to rescind the previous vote.

No objection and motion carried.

Supervisor Renne, seconded by Supervisor Maher, moved to amend the pending motion to read as follows:

"Motion shortening to July 10, 1985, date for adoption of the Fiscal Year 1985-86 Budget and passage for second reading of Fiscal Year 1985-86 Annual Appropriation Ordinance and Annual Salary Ordinance and extending to August 12, 1985 date for final adoption of Fiscal Year 1985-86 Budget, Annual Appropriation Ordinance and Annual Salary Ordinance."

Amendment to pending motion adopted by the following vote:

Monday, July 8, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Pending motion as amended, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Human Services Committee

Adopted

[State Legislation]

Resolution supporting A.B. 1262, housing and employment services for homeless Vietnam veterans. (Supervisor Hongisto)

File 12-85-25, Resolution No. 642-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Hongisto, Kopp, Silver, Walker, Ward - 5.

[National Veterans' Cemetery]

Resolution supporting the establishment of a National Veterans' Cemetery in Northern California. (Supervisor Kopp)

File 259-85, Resolution No. 674-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Hongisto, Kopp, Silver, Walker, Ward - 5.

From Human Services Committee with Recommendation "Do Not Pass"

Adopted

(See Journal of Proceedings of July 22, 1985
for disapproval by Mayor.)

[Grape Boycott]

Resolution supporting grape boycott of United Farm Workers of America, AFL-CIO. (Supervisors Maher, Renne, Ward, Hongisto, Silver, Kennedy, Britt, Walker)

File 350-85, Resolution No.

Adopted by the following vote:

Monday, July 8, 1985

Ayes: Supervisors Britt, Hongisto, Maher, Renne, Silver, Walker - 6.

Noes: Supervisors Kennedy, Kopp, Molinari, Nelder - 4.

Absent: Supervisor Ward - 1.

Recommendations of Rules and Legislation Committee

Consideration Continued

[Ballot Measure]

Charter amendment (1st Draft) amending Section 3.539, relating to special police funds. (Supervisor Nelder)

File 321-85

Supervisor Renne, seconded by Supervisor Nelder, moved to continue consideration to July 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Hongisto, Kopp, Silver, Walker, Ward - 5.

[Ballot Measure]

Charter amendment (2nd Draft) adding Section 3.698, relating to public health employees (which would integrate the State Office of Mental Health Social Services into the local county mental health system). (Supervisor Walker)

File 322-85

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to July 15, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

From Rules and Legislation Committee without Recommendation

Rereferred to Committee

[Ballot Measure]

Charter amendment (2nd Draft) amending Section 7.309, eliminating the requirement of voter approval before the Board of Supervisors can approve lease revenue financing in amounts less than _____ dollars. (Supervisor Renne)

File 363-85

Monday, July 8, 1985

Supervisor Renne, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Walker, Ward - 5.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10300, dated May 16, 1985, disapproving Application No. 83.352QVC for conditional use for the addition of a fourth dwelling unit on a lot containing 6,384 square feet in an RH-2 District for property located at 2355 Washington Street, south side between Webster and Buchanan Streets, Lot 21 in Assessor's Block 613.

File 37-85-7

(Appeal filed June 12, 1985.)

(Categorically exempt from Environmental Review.)

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

From the Clerk

Consideration Continued

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10300, disapproving Application No. 83.352QVC for conditional use of property at 2355 Washington Street.

File 37-85-5.1

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, July 8, 1985

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10300, disapproving Application No. 83.352QVC for conditional use of property at 2355 Washington Street.

File 37-85-5.2

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Findings]

Motion directing the Clerk of the Board of Supervisors to prepare findings relating to proposed conditional use of property at 2355 Washington Street for action by the Board at its next meeting.

File 37-85-5.3

Supervisor Kopp, seconded by Supervisor Kennedy, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Walker Excused

President Molinari at the hour 6:10 p.m. announced that he had excused Supervisor Walker from the remainder of the meeting.

Supervisor Hongisto Excused

President Molinari announced that he had excused Supervisor Hongisto from the remainder of the meeting.

OFF-CALENDAR LEGISLATION

Adopted as Amended

The Clerk presented the following recommendations of her Honor, the Mayor:

Monday, July 8, 1985

Leaves of absence, with permission to leave the State:
George Agnost, City Attorney, June 28-July 2; Barney Barron, Acting General Manager, Recreation and Park Department, June 29-30; Charlotte Berk, member, Redevelopment Agency, July 1-8; Douglas J. Engmann, member, Board of Permit Appeals, June 30-July 9; Howard S. Gloyd, member, Civil Service Commission, July 15-28; Michael Hennessey, Sheriff, August 9-18; Wayne Knutson, member, Fire Department, July 12-19; Mattie J. Jackson, member, Board of Permit Appeals, June 20-July 2; F. Walter Johnson, member, Health Service Board, July 11-26; Willie B. Kennedy, Supervisor, July 12-17; Ray King, Director, Parking Authority, June 28-30; Bill Maher, Supervisor, July 17-August 4; Haig G. Mardikian, member, Redevelopment Agency, June 22-30; Dr. Yoshio Nakashima, Vice-President, Department of City Planning, July 23-29; Rosabelle Tobriner, member, Department of Public Health, July 1-25; Martin S. Weiner, member, Human Rights Commission, June 23-August 17; Sodonnia M. Wilson, member, Board of Education, July 4-18, 1985

File 1-85, Resolution No. 627-85

Supervisor Renne, seconded by Supervisor Kennedy, moved immediate adoption.

Supervisor Renne, seconded by Supervisor Kennedy, moved to amend by deleting leave of absence request for Supervisor Louise H. Renne as it has already been acted on by prior action of the Board.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Walker, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Walker, Ward - 5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Gasoline Stations]
Ordinance amending the Public Works Code by amending Sections 790, 791, 792, 793, 794, 795 and 796, inclusive, thereto to authorize issuance of a permit for conversion of a full service or a partial service gasoline station to self service if Department of Public Works notifies the public of the proposed conversion and informs the public of the proposed reduction in services at an informational hearing, and to require notice by self service gasoline stations to direct motorists to the nearest full service station. (Supervisor Nelder presented.) Referred to Public Works Committee with request it be considered at the July 12, 1985 meeting of Committee.

File 123-85-2

Monday, July 8, 1985

[Gasoline Stations]

Ordinance amending the Public Works Code by amending Section 791 to add to the definition of a conversion a change in use from a full or partial service gas station to a non-service station use. (Supervisor Kopp presented.) Referred to Public Works Committee.

File 123-85-3

[Residential Hotel Ordinance]

Ordinance amending the Administrative Code by amending Section 41.5 thereof to provide that hotels owned, leased or operated by non-profit organizations which contained no permanent residents on September 23, 1979 may file for exemptions with the Superintendent of the Bureau of Building Inspection. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 113-85-3

[Crown Court]

Ordinance amending Ordinance Number 74-82 declaring a portion of Crown Terrace a private street to be known as Crown Court and regulating vehicular parking therein. (Supervisor Silver presented.) Referred to Transportation and Traffic Committee.

File 290-85

Adopted

[Hiroshima/Nagasaki Commemoration Week]

Resolution requesting the Mayor to proclaim August 4-10, 1985 as Hiroshima/Nagasaki Week.

File 4-85-17, Resolution No. 628-85

Supervisor Britt presented on behalf of Supervisors Walker and Silver.

Supervisor Britt, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

Referred to Committee

["F" Line Terminus]

Resolution urging the Mayor to urge the Public Utilities Commission to retain surface trolley service on Market Street and to complete the final link between Upper and Lower Market Streets, the street between McCoppin and Twelfth, to match the design of Upper Market Street, in conjunction with needed track repair. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee.

File 7-85-16

[Stop Intersections]

Resolution designating Geneva Avenue, southwest and northeast corners, stopping east- and westbound Geneva Avenue traffic, as a Stop intersection (makes this a four-way Stop). (Supervisor Kennedy presented.) Referred to Transportation and Traffic Committee with direction it be returned to the Board on July 15, 1985.

File 18-85-13

[Rezoning of Lot 35 Trenton Alley]

Resolution declaring that the Board of Supervisors will take no action approving the rezoning of the Pineview Housing site until and unless its developers meet certain conditions. (Supervisor Britt presented.) Referred to Planning, Housing and Development Committee with request it be considered at the July 16, 1985 meeting.

File 36-85-9.3

Adopted

[Street Closing]

Resolution authorizing temporary closing of portions of Castro Street, between 18th and 19th Streets, from 7:00 to 8:30 p.m. on July 9, 1985, to celebrate return of hostages.

File 42-85-71, Resolution No. 623-85

Supervisor Molinari presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

[Street Closing]

Resolution authorizing temporary closing of portion of Harriet Street, between Folsom and Harrison Streets, from 8:00 p.m. to 12 midnight, on July 12-13, 1985 for opening celebration of restaurant/dance club.

File 42-85-72, Resolution No. 639-85

Supervisor Maher presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver - 6.

Absent: Supervisors Britt, Kennedy, Kopp, Walker, Ward - 5.

Monday, July 8, 1985

Referred to Committee

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept Urban Development Action Grants. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee with request it be considered at the July 16, 1985 meeting.

File 68-85-7

[Economic Development Bonds]

Resolution conditionally providing for the issuance by the City and County of San Francisco of bonds to finance a facility (acquisition and renovation of now vacant Hueblein Building at 601 Fourth Street) to be developed by Trimar. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the July 17, 1985 meeting.

File 184-85-7

[Devil's Slide Bypass Road]

Resolution urging the State Coastal Commission to deny amendments to the local coastal plan to permit a four lane roadway at Devil's Slide. (Supervisor Maher presented.) Referred to Transportation and Traffic Committee.

File 369-85

Adopted

[Homecoming]

Resolution welcoming home Victor Amburgy and Jack McCarthy, who were among the thirty-nine hostages held by Shiite militiamen.

File 370-85, Resolution No. 624-85

Supervisors Molinari, Ward, Silver, Hongisto, Renne, Walker, Nelder, Kennedy, Maher, Britt presented.

Supervisor Molinari, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Walker, Ward - 5.

Requests for Hearings

File 12-85-40, By Supervisor Silver: To consider supporting Assembly Bill 27, which guarantees that automatic restraints such as air bags will be offered in new cars sold in California after 1990. Referred to Public Protection Committee.

File 12-85-41, By Supervisor Britt on behalf of Supervisor Walker: To consider Senate Bill 173, offering respite care services through the allocation of \$1,000,000 to establish three two-year demonstration sites in California to provide services to relieve home care givers of frail and disabled adults by providing temporary round the clock out-of-home placement to enable primary care givers time to themselves. Referred to Human Services Committee.

File 12-85-42, By Supervisor Britt on behalf of Supervisor Walker: To consider Assembly Bill 1250, which continues access to health insurance for divorced and widowed spouses upon change in their marital status by guaranteeing coverage under an employer's group health plan for one year after divorce from or death of employee's spouse. Referred to Civil Service and General Administration Committee.

File 18-85-21, By Supervisor Renne: To consider the feasibility of installing Stop signs on Pennsylvania Avenue at 25th Street. Referred to Transportation and Traffic Committee.

File 20-85-12, By Supervisor Kennedy: To consider prohibiting left turns on Montgomery Street by east bound vehicles on Broadway. Referred to Transportation and Traffic Committee.

File 20-85-13, By Supervisor Kennedy on behalf of Supervisor Ward: To consider changing the two-way Stop intersections at 18th and Quintara Streets and at 17th and Quintara Streets to four-way Stop intersections. Referred to Transportation and Traffic Committee.

File 42-85-73, By Supervisor Nelder: To consider temporary closing of a portion of Eddy Street, between Taylor and Jones Streets, on August 25, 1985, for the Tenderloin Circus. Referred to Transportation and Traffic Committee.

File 97-85-32, By Supervisor Molinari: To consider enacting legislation requiring anyone circulating a petition in support of the granting of a building or demolition permit to include an accurate account of that project and requiring the circulators of such a petition to sign, under penalty of perjury, that they have read this account to every person signing the petition. Referred to Planning, Housing and Development Committee.

File 114-85-2, By Supervisor Nelder: To consider requiring the use of polyester film on the windows of new highrise buildings to prevent them from shattering during an earthquake and requiring existing buildings to conform with the same code. Referred to Planning, Housing and Development Committee.

File 371-85, By Supervisor Kennedy: To consider enacting legislation which would use the City's power of eminent domain to take over various vacant lots which have been vacant for ten years or more and are being used to dump garbage and other types of debris in the City and County. Referred to Finance Committee.

File 372-85, By Supervisor Molinari: To consider enacting legislation which would require all residents within a 300 foot radius be notified of any new construction or demolition permits. Referred to Planning, Housing and Development Committee.

File 373-85, By Supervisor Silver: To consider urging the United States Department of the Navy to restore to the San Francisco Underwater Hockey Team the privilege of using the swimming pool at Treasure Island. Referred to Culture and Recreation Committee.

Monday, July 8, 1985

File 374 85, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of creating a public parking facility in the Showplace Square Area bounded by 8th and Townsend Streets, 17th and Alabama Streets to 19th at Florida Streets; the current status of parking and traffic mobility and what impacts will be in the future based upon anticipated building and development in this area; and that specific neighborhood groups be allowed to participate in seeking a remedy to this problem. Referred to Transportation and Traffic Committee.

File 375-85, By Supervisor Kennedy: To consider the feasibility of enacting legislation which would ban the use of toxic inhalants (such as butyl nitrite aka "poppers") in public places. Referred to Health Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Britt, that letter of inquiry be sent to the Director of Public Works concerning the lack of City maintenance on Commerford Street and urging that consideration be given to repaving the street.

By Supervisor Britt, that letter of inquiry be sent to the Director of Public Works requesting information on the status of establishing preferential parking in the area of Eddy and Divisadero Streets.

By Supervisor Kennedy, that City Attorney be requested to prepare appropriate legislation to extend the expiration date of the condominium conversion ordinance in time for her to introduce at the next Board meeting.

By Supervisor Kennedy, that letter of inquiry be sent to the Public Utilities Commission concerning the search for a new Municipal Railway General Manager asking what progress has been made towards finding a replacement.

By Supervisor Molinari, that City Attorney be requested to prepare appropriate legislation which would require all residents within a 300 foot radius be notified of any new construction or demolition permits.

By Supervisor Molinari, that City Attorney be requested to prepare appropriate legislation which would require anyone circulating a petition in support of the granting of a building or demolition permit to include an accurate account of that project and requiring the circulators of such a petition to sign, under penalty of perjury, that they have read this account to every person signing the petition.

By Supervisors Molinari, Britt, Silver, that letter be sent to her Honor, the Mayor, urging her to initiate a supplemental appropriation in the amount of \$7,300 to erect lettering and a plaque commemorating Harvey Milk Plaza at the Castro/Market Muni Metro Station.

By Supervisor Molinari, that letter be sent to the Director of Public Works asking that trash receptacles be placed at various locations.

By Supervisor Molinari, that letter of inquiry be sent to the General Manager, Recreation and Park Department concerning golf reservations at Harding Park to determine why city residents trying to get reservations between 6:00 - 8:00 a.m. on Tuesdays and Wednesdays are unable to get through until 6:45 a.m. only to discover that the course is booked up until 2:30 - 3:00 p.m.

By Supervisor Nelder, that letter of inquiry be sent to the War Memorial Board of Trustees and the Performing Arts Center concerning armed security guards to determine why it is necessary to engage armed security guards to patrol during events at the War Memorial Building.

By Supervisor Nelder, that City Attorney be requested to investigate and advise whether there are current regulations governing rooftop impediamenta, including solar panels and TV dish antennae; and, if legislation is nonexistent or inadequate, that ordinance be drafted to regulate it.

By Supervisor Nelder, that letter be sent to her Honor, the Mayor, requesting that she not cut the San Francisco Senior Escort-Outreach Program personnel salary by seven percent and that all staff positions be fully funded.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would require use of polyester film on windows of new highrise buildings to prevent them from shattering during an earthquake and requiring existing buildings to conform with the same code.

By Supervisor Nelder, that letter of inquiry be sent to the San Francisco Unified School District concerning the feasibility of effecting a swap of the Wallenberg High School for the San Francisco Day School's proposed site at the former Carew and English Mortuary.

By Supervisor Nelder, that letter of inquiry be sent to the Coordinator of Management Services concerning security problems at 170 Fell Street as cited in letter dated June 24, 1985 from Elizabeth M. Youhn.

By Supervisor Renne, that letter be sent to the City Planning Commission and the Department of City Planning requesting guidelines for treatment of back office spaces.

By Supervisor Renne, that letters be sent to her Honor, the Mayor and the Chief Administrative Officer inquiring into the desirability and feasibility of adding an additional floor to Moscone Convention Center.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation in support of Assembly Bill 27, which guarantees that automatic restraints such as air bags will be offered in new cars sold in California after 1990.

By Supervisor Silver, that letter of inquiry be sent to the Public Utilities Commission asking when benches will be installed at the following Municipal Railway stations: West Portal, Forest Hill, Castro Street, Church Street and Van Ness for the convenience of the public.

Monday, July 8, 1985

By Supervisor Silver, that Budget Analyst be requested to conduct a management audit of the San Francisco Fire Department computer system to determine adequacy of the system's ability to dispatch fire calls and to determine if upgrading of the system is necessary.

By Supervisor Silver, that letter of inquiry be sent to the Chief of Police concerning beach fires at Ocean Beach to determine whether the Board of Supervisors need to enact new legislation to aid in enforcement of a ban on fires along Ocean Beach and parking along the beach after 10:00 p.m.

By Supervisor Britt on behalf of Supervisor Walker, that Budget Analyst be requested to prepare full management audit of the San Francisco Port.

By Supervisor Silver, that City Attorney be requested to draft appropriate legislation which would urge the United States Department of the Navy to restore to the San Francisco Underwater Hockey Team the privilege of using the swimming pool at Treasure Island.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter of inquiry be sent to Clerk of the Municipal Court seeking information on the holding of bail monies for four to six weeks, especially in cases where the violation has been heard in court and disposition is filed, to determine if interest is paid on these monies; if not, why not and is there a code which determines the use of bail money during the period these funds are held.

By Supervisor Kennedy on behalf of Supervisor Ward, that City Attorney be requested to provide an opinion on the feasibility of paying interest on money being held for bail/collateral.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter of inquiry be sent to the Director of Public Works concerning increased unavailability of parking in the residential areas just above the Design and Gift Center and Showplace Square location to determine feasibility of changing existing parallel parking to perpendicular parking.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter be sent to her Honor, the Mayor, urging that she provide information to the Board through the Mayor's Parking Task Force and San Francisco Parking Authority regarding the impact on parking that will result from proposed development of the Showplace Square, Design and Gift Center area surrounding the Potrero Hill community and how it will impact on parking in the residential areas immediately surrounding San Francisco General Hospital.

By Supervisor Kennedy on behalf of Supervisor Ward, that letters be sent to City Attorney and Health Commission concerning recently passed New York ordinance which disallowed the use of toxic inhalants in subways, trains, municipal transportation, etc., requesting their review and comments.

By Supervisor Silver, that letter be sent to Director of Health requesting he review material provided by the Professional School of Dentistry on the subject of fluoride and comment in writing, prior to August 5, 1985, contrary claims by and in favor of fluoride when the study shows that it is dangerous.

Motions Adopted

Motion requesting the City Planning Commission to initiate action to include in the Chinatown Rezoning Study and its Interim Controls imposed on January 10, 1985 the west side of Kearny Street between California and Sacramento Streets.

File 110-84-8.4.

Supervisor Britt presented on behalf of Supervisor Hongisto.

Supervisor Britt, seconded by Supervisor Maher, moved adoption.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne,
Silver - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

Motion approving map of Holloway Terrace, 384 Faxon Avenue in Assessor's Block No. 6985, a condominium subdivision.

File 58-85-20.

Supervisor Britt presented.

Supervisor Britt, seconded by Supervisor Maher, moved to withdraw previous reference to Board.

No objection, and so ordered.

Supervisor Britt, seconded by Supervisor Maher, moved adoption.

Motion approving map adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder,
Renne, Silver - 7.

Absent: Supervisors Hongisto, Kopp, Walker, Ward - 4.

Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the Administrative Code by amending Section 41.5 thereof to provide that hotels owned, leased or operated by non-profit organizations which contained no permanent residents on September 23, 1979 may file for exemptions with the Superintendent of the Bureau of Building Inspection.

File 113-85-3.1.

Supervisor Maher presented and, seconded by Supervisor Nelder, moved adoption.

Motion adopted by the following vote:

Monday, July 8, 1985

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver 6.

Absent: Supervisors Britt, Hongisto, Kopp, Walker, Ward 5.

Motion that the Board award Certificates of Honor to the following:

Members of the touring company of "42nd Street" (Supervisor Hongisto)
Cob Hitchon (Supervisor Kennedy on behalf of Supervisor Ward)
Robert Kim (Supervisor Kennedy on behalf of Supervisor Ward)
Skip Olsen (Supervisor Kennedy on behalf of Supervisor Ward)
Edbert Dare (Supervisor Silver)
Dr. Clement C. P. Chang (Supervisor Molinari)
Bernard M. Crotty (Supervisor Nelder)

File 6-85-27

No objection and motion adopted.

Motion that the Board recess its meeting this date out of respect to the memory of the following deceased:

Jonathan Joseph Gilbert (Supervisor Kopp)
Vasilios Vlahos (Supervisors Kopp, Silver)
Catherine Coneely (Supervisor Kopp)
Peter Patrick Mendelsohn (Supervisors Walker, Kopp)
Ervy Foster Sr. (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

RECESS

The Board, at the hour of 7:22 p.m., recessed to reconvene on Wednesday, July 10, 1985, at 2:00 p.m.

Wednesday, July 10, 1985

RECONVENING OF THE BOARD

Wednesday, July 10, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed and special session, on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:11 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Noted absent at first roll call:

Supervisors Kopp, Maher, Ward - 3.

Quorum present.

Supervisor Kopp was noted present at 2:14 p.m.

Supervisor Maher was noted present at 2:14 p.m.

Supervisor Ward excused, on official leave of absence.

UNFINISHED BUSINESS

Recommendation of Finance Committee

(Supervisor Hongisto dissenting in Committee.)

Consideration Resumed; Adopted

[Annual Budget
Annual Budget of the City and County of San Francisco for Fiscal
Year 1985-86.

File 100-85-5

Supervisor Hongisto, seconded by Supervisor Nelder, moved to amend by imposing a one percent across the board cut in all general fund departments.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder - 4.

Wednesday, July 10, 1985

Noes: Supervisor Britt, Kennedy, Maher, Renne, Silver, Walker - 6.

Absent: Supervisor Ward - 1.

Supervisor Kopp moved to amend by transferring \$8,800,000 relating to meal allowance, held in reserve in Salary Standardization Ordinance No. 170-85, to the reserve for capital improvements.

Motion lost for want of a second.

Supervisor Maher, seconded by Supervisor Silver, moved to amend by restoring \$8,800,000 to the capital improvements account.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Maher, Molinari, Silver - 3.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisor Ward - 1.

The roll was then called on the Annual Budget, as submitted by the Mayor, in accordance with the "Recommendations of the Finance Committee for amendment of Budget Items 1985-86" presented to the Board on July 8, 1985 and it failed adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

Absent: Supervisor Ward - 1.

Supervisor Nelder, seconded by Supervisor Renne, moved to rescind the previous vote:

No objection, and motion carried.

Annual Budget adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Ward - 1.

Adopted

Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditures classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1985-86 Annual Budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller.

File 100-85-9.

Wednesday, July 10, 1985

Supervisor Renne presented and, seconded by Supervisor Maher, moved adoption.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

NEW BUSINESS

SPECIAL MEETING OF JULY 10, 1985 - 2:00 P.M.

(Supervisor Hongisto dissenting in Committee.)

Passed for Second Reading; Consideration Continued

[Government Funding]

Annual Appropriation Ordinance for the Fiscal Year 1985-86.

Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for Fiscal Year ending June 30, 1986.

File 101-85-2, Ordinance No.

Supervisor Renne, seconded by Supervisor Nelder, moved passage for second reading.

Passed for second reading by the following vote:.

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Ward - 1.

Supervisor Renne, seconded by Supervisor Nelder, thereupon moved that the question on final passage for the above measure be calendared for Board consideration on August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Ward - 1.

[Salaries and Wages]

Annual Salary Ordinance for Fiscal Year 1985-86.

Wednesday, July 10, 1985

Ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the annual budget and appropriation ordinance for Fiscal Year ending June 30, 1986; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-85-2, Ordinance No.

Supervisor Renne, seconded by Supervisor Nelder, moved passage for second reading.

Passed for second reading by the following vote:.

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Ward - 1.

Supervisor Renne, seconded by Supervisor Nelder, thereupon moved that the question on final passage for the above measure be calendared for Board consideration on August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Ward - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT
CONSIDERED OR REPORTED ON BY COMMITTEE

Called from Committee

[Ballot Measure] Charter amendment (Third Draft) amending Section 8.105, relating to officers' compensated advocacy before city and county boards and commissions. (Supervisor Kopp)

File 294-85

Called from Rules and Legislation Committee by Supervisor Kopp, with direction to schedule for Board meeting of Monday, July 22, 1985.

Wednesday, July 10, 1985

Requests Granted

By Supervisor Renne, that letter be sent to all departments advising them the Finance Committee has called another series of departmental budget hearings to begin in mid-September in which the departments are asked to prepare and present four alternative reduced (2 1/2, 3, 4 or 5 percent) spending plans for the last six months of the Fiscal Year.

By Supervisor Renne, that a letter be sent to her Honor, the Mayor, notifying her the Board approved the budget as recommended by the Finance Committee which would release over \$8 million in capital improvement reserve funds for the following projects: Great Highway Seawall - Clean Water Program - Phase I Construction \$7,000,000; Sheriff - Hall of Justice Rooftop Recreation Area \$896,000; Sheriff - Conversion of Kitchen Space to Jail Dormitory (6th Floor) \$260,000; Public Health Central Office - 101 Grove Street Construction of Handicapped Ramp \$178,000 and Controller - Capital Assets Management System (CAMS) \$365,000. The Board requests the Mayor to expedite the submission of the necessary legislation to appropriate these funds. The Board also added funds for eight capital and facilities maintenance projects at the Opera House and Veterans Building (792,000 - War Memorial Special Fund).

By Supervisor Maher, that letter be sent to City Planning Commission to clarify letters sent dated June 26 and July 3, 1985, concerning applications involving a structure or alteration which would create 50,000 square feet or more of gross floor area of additional office space, that it was not the intention of the Board to exempt any projects from the restrictions of the Downtown Plan.

By Supervisor Kopp, that Budget Analyst be requested to confer with the Controller and examine the Chamber of Commerce's Strategic Plan projections and past experience which were used to estimate the limit and proceeds from taxes as mentioned in letter from the Controller to the Mayor dated June 7, 1985, to determine the validity of using such a document for purposes of financial planning or evaluation.

By Supervisor Kopp, that letter be sent to Liz Robbins, Legislative Advocate concerning letter addressed to her from the Mayor dated June 25, 1985, to determine whether she has responded to the Mayor's request that she "work out and send a strategy, in writing, for San Francisco to follow in seeking congressional action to renew General Revenue sharing and avoid its pending evisceration" and whether she has responded to other information requested in that same paragraph.

By Supervisor Kopp, that letter of inquiry be sent to the Civil Service Commission concerning Classification 9185 Deputy General Manager, Equipment Maintenance, Municipal Railway which has been filled on a temporary basis for over two years by someone who does not appear to have the job qualifications required in the scope of the job, to determine when Civil Service will be giving the test for this position. The Supervisor would appreciate receiving a copy of the examination announcement.

By Supervisor Kopp, that letter be sent to the City Attorney requesting he submit in writing a status report on the Wilkes Bashford matter by July 29, 1985 and if the City Attorney desires he may give an oral report to the Board in Executive Session on that date.

Wednesday, July 10, 1985

y Supervisor Molinari, that letter be sent to her Honor, the Mayor, concerning a letter from a constituent in Diamond Heights who indicated three individuals reported a fire on the Fourth of July evening in which the Fire Department never responded. The Supervisor requested that an investigation be made and would appreciate receiving a report of that investigation.

y Supervisor Silver, that letters be sent to the City Attorney and District Attorney concerning the American Bar Association's refusal to pass a resolution supporting the antidiscrimination legislation against Gays to inquiry if they are members of the American Bar Association; or, if they have any influence, if they are willing to petition the Bar to reverse their decision.

ADJOURNMENT

There being no further business, the Board at the hour of 8:53 p.m. adjourned.

John L. Taylor, Clerk

.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Wednesday, July 10, 1985

Approved by the Board of Supervisors on November 12, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 28

MONDAY, JULY 15, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 15, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:11 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kopp, Molinari, Nelder, Renne, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Ward - 4.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Hongisto was noted present at 2:15 p.m.

Supervisor Maher was noted present at 2:13 p.m.

Supervisor Ward excused, on official leave of absence.

CONSENT CALENDAR

Recommendations of Health Committee

Adopted

[Short-Doyle Plan]
Resolution approving San Francisco City and County Short-Doyle Plan for Mental Health Services in fiscal year 1984-85, Part B.
(Department of Public Health)

File 146-84-1, Resolution No. 644-85

Adopted.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Westside Community Mental Health Center, Inc., in the amount of \$303,050. (Department of Public Health)

File 30-85-75, Resolution No. 652-85

Adopted.

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Forensic Services) and Youth Projects, Inc., in the amount of \$554,060. (Department of Public Health)

File 30-85-76, Resolution No. 653-83

Adopted.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Mental Health Management 1, Inc., doing business as Canyon Manor, in the amount of \$235,658. (Department of Public Health)

File 30-85-77, Resolution No. 654-85

Adopted.

[Agreement]

Resolution approving formal agreement between the City and County (Public Health, Community Substance Abuse Services) and California Alcoholism Treatment Services (Counseling Services for Drinking Drivers). (Department of Public Health)

File 43-85-2, Resolution No. 662-85

Adopted.

[Grant - State Funds]

Resolution authorizing City and County, Department of Public Health, Community Substance Abuse Services to accept and expend funds from the State of California, Department of Alcohol and Drug Programs, identified for alcohol and drug abuse treatment services. (Mayor)

File 146-85-38, Resolution No. 667-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Central Administration, to apply for, accept and expend a grant of \$33,828 from the State Department of Health Services for 314(d) Health Incentive Funds. (Mayor)

File 146-85-39, Resolution No. 668-85

Adopted.

Monday, July 15, 1985

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Bureau of Health Promotion and Education to accept and expend a grant in the amount of \$79,726 from the San Francisco Foundation for a public education campaign on health and safety in the workplace. (Mayor)

File 146-85-40, Resolution No. 669-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to expend a grant of \$32,500 from the State Department of Health Services for Immunization Services. (Mayor)

File 146-85-41, Resolution No. 670-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Mental Health Services Division to apply for, accept and expend a grant of \$282,093 from the State Department of Mental Health for consultation and education services. (Mayor)

File 146-85-42, Resolution No. 671-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Family Health Bureau to accept and expend a grant of \$1,296,673 and any additional supplemental dollars from the State Office of Maternal and Child Health for perinatal services. (Mayor)

File 146-85-43, Resolution No. 672-85

Adopted.

[Agreement]

Resolution authorizing a cooperative agreement between the City and County of San Francisco, (Contractor), acting through its Department of Public Health, Community Substance Abuse Services and the State of California, Department of Rehabilitation. (Department of Public Health)

File 208-85-7, Resolution No. 673-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Monday, July 15, 1985

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Financial Institutions Moratorium]

Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1986 or until permanent legislative controls through the adoption of the Neighborhood Commercial Rezoning Ordinance are put into effect. (Supervisor Molinari)

File 110-85-4, Ordinance No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Requests Granted

Supervisor Molinari requested that Clerk send letter to the City Planning Department advising them of action taken by Board on subject matter in which the Board anticipates the matter will be reported by City Planning in a timely fashion.

No objection and Clerk directed to comply.

[Office Affordable Child Care Program]

Ordinance amending City Planning Code, to impose conditions on approval of permit applications for office development projects outside of the C-3 District requiring the construction of on-site child care facilities or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services. (Supervisor Walker)

File 115-85-28, Ordinance No.

(Adds Section 175.4.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to August 5, 1985.

Motion to continue adopted by the following vote:

Monday, July 15, 1985

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Supervisor Walker requested that Clerk send letter to the City Planning Department advising them of action taken by Board on subject matter in which the Board anticipates the matter will be reported by City Planning Department in a timely fashion.

No objection and Clerk directed to comply.

Recommendations of Rules and Legislation Committee

Consideration Continued

[Ballot Measure]

Charter amendment (4th Draft) amending Section 3.594, to require Board of Supervisors approval of settlements of any litigation or claims on behalf of or against any matters or property under jurisdiction of the Public Utilities Commission except for specified settlements under \$50,000. (Supervisor Molinari)

File 166-85

Supervisor Nelder, seconded by Supervisor Walker, moved to continue consideration to July 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

(Supervisor Molinari dissenting in Committee.)

Consideration Continued with Pending Amendment of the Whole

[Ballot Measure]

Charter amendment (3rd Draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police Department. (Supervisor Nelder)

File 319-85

Supervisor Nelder, seconded by Supervisor Hongisto, moved an amendment of the whole, (4th Draft) bearing same title as shown on calendar.

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to July 29, 1985.

Motion to continue with pending amendment of the whole adopted by the following vote:

Monday, July 15, 1985

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Consideration Continued

[Ballot Measure]

Charter amendment (1st Draft) amending Section 3.539, relating to special police funds. (Supervisor Nelder)

File 321-85

Supervisor Nelder, seconded by Supervisor Hongisto, moved to continue consideration to July 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Ordered Submitted

[Ballot Measure]

Charter amendment (2nd Draft) adding Section 3.698, relating to public health employees (which would integrate the State Office of Mental Health Social Services into the local county mental health system). (Supervisor Walker)

File 322-85

Ordered submitted, with understanding that City Attorney and Clerk to make technical corrections regarding section number (change 3.698 to 3.696-1), by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Called from Public Works Committee
By Supervisor Kopp

Passed for Second Reading as Amended

[Newsracks]

Ordinance (5th Draft) amending Public Works Code, regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way; requiring certificate, establishing hearing procedure and providing penalties. (Supervisor Kopp)

File 121-84-21, Ordinance No.

(Enacts Article 5.4.)

Monday, July 15, 1985

Supervisor Kopp, seconded by Supervisor Maher, moved to amend by deleting Section 184.7 and reserving section for future use.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kennedy, Silver, Ward - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kennedy, Silver, Ward - 3.

NEW BUSINESS

Recommendations of Health Committee

Adopted

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Youth Projects, Inc. (Drug Detoxification, Rehabilitation and Aftercare Project), in the amount of \$704,866. (Department of Public Health)

File 30-85-32, Resolution No. 650-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kennedy, Silver, Ward - 3.

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Youth Projects, Inc. (Haight-Ashbury Alcohol Treatment Services), in the amount of \$87,443. (Department of Public Health)

File 30-85-62, Resolution No. 651-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kennedy, Silver, Ward - 3.

Monday, July 15, 1985

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and University of California Board of Regents, San Francisco General Hospital - Department of Psychiatry, in the amount of \$513,248. (Department of Public Health)

File 30-85-78, Resolution No. 655-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Parent-Infant Neighborhood Center, Inc., in the amount of \$81,606. (Department of Public Health)

File 30-85-79, Resolution No. 656-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Progress Foundation, in the amount of \$2,241,067. (Department of Public Health)

File 30-85-80, Resolution No. 657-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Northern California Ambulatory Health Services (Children's Hospital of San Francisco), in the amount of \$1,559,323, placing \$15,000 on reserve. (Department of Public Health)

File 30-85-81, Resolution No. 658-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Monday, July 15, 1985

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Family Service Agency of San Francisco, in the amount of \$1,383,727. (Department of Public Health)

File 30-85-82, Resolution No. 659-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Federal AIDS Funding]

Resolution urging her Honor, the Mayor to request the City's legislative advocate in Washington, D.C., to vigorously lobby for Federal funds regarding AIDS, in excess of the Administration's proposed amount; to conduct research to determine what amount would constitute an adequate Federal level of funding; to coordinate the City lobbying effort with AIDS-related organizations; and requesting a status report in 60 days. (Supervisor Renne)

File 108-85-4, Resolution No. 698-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Community Public Health Services, to accept and expend a grant of \$10,500 from the March of Dimes for prenatal drug education services. (Mayor)

File 146-85-36, Resolution No. 665-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Mental Health Services to accept and expend a 5% cost of living (COLA) increase in the fiscal year 1984-85 Mental Health Block Grant Award in the amount of \$13,707 from the State Department of Mental Health for consultation and education services. (Mayor)

File 146-85-37, Resolution No. 666-85

Adopted by the following vote:

Monday, July 15, 1985

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Called from Transportation and Traffic Committee
By the Board

Consideration Continued

[Stop Intersections]

Resolution designating Geneva Avenue, southwest and northeast corners, stopping east- and westbound Geneva Avenue and Paris Street traffic, as a Stop intersection (makes this a four-way Stop).
(Supervisor Kennedy)

File 18-85-13, Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 22, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 691, 693, 695, 697 and 699 Monterey Boulevard, a condominium subdivision. (Department of Public Works)

File 58-85-21

Supervisor Nelder, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of all persons interested in or objecting to the renewal of a contract with Remedy Home and Health Care, Inc., for In-Home Supportive Services for a period of September 1, 1985 through August 31, 1986.

Monday, July 15, 1985

File 367-85

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From the Department of Social Services

Adopted

[Finding of Facts for Public Hearing on Contract Renewal]
Resolution finding that the Director of Purchasing for the City and County of San Francisco has complied with the provisions of the Welfare and Institutions Code, pertaining to the renewal of the In-Home Supportive Services Contract with Remedy Home and Health Care, Inc. (Department of Social Services)

File 367-85, Resolution No. 675-85

Supervisor Maher, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

REPORTS OF COMMITTEES

Recommendation of Energy and Environment Committee

Adopted

[University Mound]
Resolution calling for immediate corrective action at the University Mound Site. (Supervisors Molinari and Hongisto)

File 128-85-4.1, Resolution No. 699-85

Supervisor Hongisto presented as recommendation of Energy and Environment Committee.

Appointment of President Pro Tempore

At the request of the President, Supervisor Hongisto assumed the Chair so that the President could participate in the debate from the floor.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

The President reassumed the Chair.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
H. Jesse Arnelle, member, Redevelopment Agency, July 3-15; Jerry E. Berg, President, Board of Permit Appeals, July 8-15; Sue Bierman, member, City Planning Commission, July 6-16; Thad Brown, Tax Collector, August 9-19 and October 2-8; Mary Callanan, Treasurer, July 24-August 19; Arthur H. Coleman, President, Port Commission, July 20-23, August 13-19, September 26-29 and October 8-10; Dianne Feinstein, Mayor, July 9-11; Philip R. Lee, President, Health Commission, August 9-26; Bill Maher, Supervisor, July 17-August 7; Grant S. Mickins, Director, Human Rights Commission, July 5-26; Toby Rosenblatt, President, City Planning Commission, July 19-August 14; Carol Ruth Silver, Supervisor, July 21-31; Marjorie Stern, member, Library Commission, July 3-9; L. A. Turpen, Director, Airports Commission, August 23-September 8; Brenda K. Wade, member, Human Rights Commission, June 28-July 9, 1985.

File 1-85, Resolution No. 645-85

Supervisor Walker, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[Social Security Day]
Resolution urging the Mayor to proclaim August 14, 1985, as "Social Security Day" and to conduct a signing ceremony to which representatives of local senior clubs and councils would be invited.

File 4-85-18, Resolution No. 646-85

Supervisors Nelder and Renne presented.

Supervisor Nelder, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Monday, July 15, 1985

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[1985 Walking Day Proclamation]

Resolution requesting the Mayor to proclaim August 11, 1985 as Walking Day in San Francisco.

File 4-85-19, Resolution No. 647-85

Supervisors Walker and Renne presented.

Supervisor Walker, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Referred to Committee

[Mechanical Street Cleaning]

Resolution repealing that portion of Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to various streets in Cole Valley and requesting a status report. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee with request it be considered at the July 18, 1985 meeting.

File 26-85-3

Adopted

[Gift Acceptance]

Resolution authorizing acceptance of song, "Old San Francisco Town", from W. W. Simons, Jr.

File 38-85-11, Resolution No. 660-85

Supervisor Nelder presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Street Closing]

Resolution authorizing temporary closing of a portion of Worth Street, between 21st and 22nd Streets, from 12 noon to 8:00 p.m., on Sunday, July 21, 1985, for a neighborhood SAFE block party.

File 42-85-75, Resolution No. 661-85

Monday, July 15, 1985

Supervisor Maher presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

Called from Committee

[Ballot Measure]

Charter amendment (skeletal) amending, adding and deleting various sections thereof, relating to the Civil Service System and employee relations matters. (Supervisor Maher)

File 316-85

Called from Rules and Legislation Committee by Supervisor Maher with direction to schedule for Board meeting of Monday, July 22, 1985.

[Ballot Measure]

Charter amendment (1st Draft) amending Sections 3.530 and 3.533, relating to appointment of uniformed members to non-civil service positions. (Supervisor Nelder)

File 320-85

Called from Rules and Legislation Committee by Supervisor Nelder with direction to schedule for Board meeting of Monday, July 22, 1985.

Requests for Hearings

File 18-85-22, By Supervisor Molinari: To consider placing Stop signs on North Point Street at the intersection of Larkin Street and that a study be done to determine the feasibility of placing a stop light at this intersection. Referred to Transportation and Traffic Committee.

File 18-85-23, By Supervisor Molinari: To consider placing Stop signs with warning lights in both directions along Alemany Boulevard where it intersects with Mount Vernon Avenue. Referred to Transportation and Traffic Committee.

File 19-85-14, By Supervisor Nelder: To consider changing Divisadero Street near Eddy Street from a one-hour parking zone to an unlimited-time parking zone until the process to designate the neighborhood a residential parking area is completed. Referred to Transportation and Traffic Committee.

File 19-85-15, By Supervisor Nelder: To consider designating spaces on Taraval and Judah Streets, at Sunset Boulevard, as "no parking", to safeguard patrons of MUNI and to minimize traffic congestion in these two critical MUNI transfer points. Referred to Transportation and Traffic Committee.

Monday, July 15, 1985

File 42-85-74, By Supervisor Maher: To consider temporary street closing of a portion of Balboa Street, between Great Highway and LaPlaya, from 12 noon to 10:00 p.m., on July 24-28, 1985, for Multicultural Carnival and Fair. Referred to Transportation and Traffic Committee with request it be considered at the July 18, 1985 meeting.

File 346-85-1, By Supervisor Nelder: To consider San Francisco General Hospital trauma center joining the CalStar helicopter flying ambulance program. Referred to Health Committee.

File 376-85, By Supervisor Molinari: To consider creating ten minute passenger zone (green) for two parking spaces in front of 714 Van Ness Avenue and one in front of 710 Van Ness Avenue. Referred to Transportation and Traffic Committee.

File 377-85, By Supervisor Nelder: To consider increased amount of garbage on streets in the Financial District and along Market Street caused by the plastic bags in which garbage is packaged being torn. Referred to Public Works Committee.

File 378-85, By Supervisor Nelder: To consider prohibiting sale of all commercial vehicles adjacent to Sunset Boulevard near 37th and 36th Avenues, including school buses, dump trucks, garbage trucks, recreational vehicles, trailers and boats. Referred to Public Protection Committee.

File 379-85, By Supervisor Renne: To consider status of funds set aside for creating a park in Chinatown. Referred to Finance Committee.

File 380-85, By Supervisor Walker: To consider problems concerning effect of building code requirements and seismic upgrading requirements on affordable housing and the use of under-utilized industrial space for child care centers. Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that letter be sent to her Honor, the Mayor, urging her to confer with the Department of Public Works and Police Department concerning legislation removing mechanical street cleaning program from certain areas in the City, in which citizens assuming restrictions are no longer effective are parking and receiving citations.

By Supervisor Maher, that letter of inquiry be sent to the Honorable Airports Commission to ascertain the status of their selection process for the management and operation of the public automobile parking facilities.

By Supervisor Maher, that Budget Analyst be requested to prepare a management and operations report on the Port of San Francisco's goals for revitalizing the fishing industry in our City.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting trash receptacle be placed at the southwest corner of Sanchez and Market Streets.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting a study be done to determine the feasibility of placing a stop light on North Point Street at the intersection of Larkin Street.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to regulate the packaging of garbage on City streets.

By Supervisor Nelder, that letter be sent to the Port Authority requesting information on security measures they employ on the piers under their control.

By Supervisor Nelder, that letter of inquiry be sent to the Director of Public Works, concerning the status of underground wiring in certain areas, to determine why the City has charged residents and the fees have been paid but no work has been done and to request information on the current schedule for completion of this project.

By Supervisor Nelder, that City Attorney be requested to provide information indicating whether property owners notified to repair or replace adjacent public sidewalks must make their repairs conform to the existing design of the sidewalk and appropriate legislation be prepared if this is not the case.

By Supervisor Nelder, that letter of inquiry be sent to the Chief of Police concerning the policy for towing cars to determine if local cars are towed while out-of-state automobiles are not being removed.

By Supervisor Nelder, that letter be sent to the Purchaser requesting detailed information on the contract with ABC Towing, including provisions concerning City oversight and enforcement of the contract.

By Supervisor Nelder, that City Attorney be requested to evaluate the City's rent control ordinance to determine if luxury apartments should and can be exempted from coverage under the ordinance and appropriate legislation be prepared to achieve the exemption.

By Supervisor Renne, that letters of inquiry be sent to the Department of Public Works, Recreation and Park Department and Controller regarding the status of money previously reserved for a park in the Chinatown area, at the Washington Street site.

By Supervisor Walker, that letter of inquiry be sent to the General Manager, Municipal Railway, concerning the Number 52 Excelsior bus line, to determine why the first bus of the day is not appearing on the route.

By Supervisor Walker, that letters of inquiry be sent to the General Manager, Public Utilities, and General Manager, Municipal Railway, concerning the Number 39 Coit bus line to determine the status of the Department's commitment to publicize the availability of this bus line.

Monday, July 15, 1985

By Supervisor Walker, that Budget Analyst be requested to review and report on the following items: The Downtown Plan as approved by the Board on July 1, 1985, with a view towards identifying increased staffing demands to meet the deadlines and review criteria contained therein; with the expected reduction in major office development projects under consideration and review, how the City Planning Department plans to shift staffing patterns to reflect a de-emphasis on reviewing major projects; and legislation passed by the Board since 1980 which has increased the Department's workload and corresponding staff increases during this time period.

By Supervisor Walker, that letter be sent to the Assessor to inquire whether vacant space in residential and commercial buildings has different property taxes than occupied space.

By Supervisor Walker, that letter be sent to the City Attorney inquiring into the probable effects of pending litigation by childcare insurance companies on San Francisco-based childcare facilities.

By Supervisor Walker, that letter be sent to the Director of Public Works requesting survey of North Beach and Telegraph Hill to determine where trash receptacles should be placed and that be requested to submit a report on the current street sweeping program in this area, together with recommendations whether any supplemental street cleaning programs may be operative in the North Beach/Telegraph Hill area.

By Supervisor Hongisto, that letter be sent to her Honor, the Mayor, requesting she provide information, prior to August 12, detailing all costs in the 1985-86 budget for support of the homeporting of the U.S.S. Missouri and indicating all plans to submit supplemental appropriations to the Board during this fiscal year for the same purpose.

By Supervisor Maher, that letter of inquiry be sent to the General Manager, Municipal Railway concerning the Number 19 Polk bus line to determine whether the Department has plans to curtail service on this line at Hunters Point Shipyard.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Harry J. Aleo (Supervisor Kopp)
Ming-Sei Hsu (Supervisor Molinari)
George G. Martensen (Supervisor Nelder)
Nick Gvozdoch (Supervisor Nelder)
James Chishom (Supervisor Nelder)
Yue Yeong Lee (Supervisor Nelder)
Arthur Taylor, Jr. (Supervisor Nelder)
Harold Goo (Supervisor Nelder)
Ruben E. Moore (Supervisor Nelder)
Joseph McAlpin (Supervisor Nelder)
Brenda Walker (Supervisor Renne)
Donald Pippin and Pocket Opera (Supervisor Renne)
Foundation for San Francisco's Architectural Heritage
(Supervisor Renne)
Earl Moss and the Victorian Alliance (Supervisors Renne, Britt)
Kathy and Leroy Looper (Supervisors Renne, Britt)

Monday, July 15, 1985

Morris "Mo" Bernstein (Supervisors Renne, Britt)
Lawrence McClanahan (Supervisor Walker)

File 6-85-28

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

T.J. Saenger (Supervisor Silver)
J. R. Krevans, M.D. (Supervisor Silver)
T. M. Archuleta (Supervisor Silver)

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Philip J. Kearney (Supervisors Kopp, Maher, Renne, Nelder,
Silver)
Rosalind Carfagni (Supervisor Kopp)
Jeanne Gold (Supervisor Kopp)
Bernice Salomon (Supervisor Kopp)
Katie Yuditsky (Supervisor Kopp)
Charlotte Isabelle Johnson (Supervisor Kopp)
Frank Strazzullo, Jr. (Supervisor Kopp)
Grove Mohr (Supervisor Kopp)
Edward H. Kallgren (Supervisors Kopp, Renne)
Benjamin J. Aiteman (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:28 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 15, 1985

Approved by the Board of Supervisors on November 12, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors





Vol. 80

No. 29

MONDAY, JULY 22, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 22, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President John L. Molinari, the meeting was called to order at 2:08 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Kopp, Maher, Molinari, Silver, Ward - 5.

Quorum present.

Supervisor Kopp was noted present at 2:14 p.m.

Supervisor Maher excused, on official leave of absence.

Supervisor Molinari excused, on official leave of absence.

Supervisor Silver excused, on official leave of absence.

Supervisor Ward excused, on official leave of absence.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Walker, seconded by Supervisor Kennedy, moved that Supervisor Hongisto, be appointed as President Pro Tempore.

Motion adopted by the following vote.

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Ward - 5.

Supervisor Hongisto thereupon assumed the Chair.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, March 11, 1985, be approved.

Monday, July 22, 1985

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Ward - 5.

COMMUNICATION

The Clerk presented the following communication from her Honor, the Mayor, returning with her veto the following resolution:

[Grape Boycott]

Resolution supporting grape boycott of United Farm Workers of America, AFL-CIO. (Supervisors Maher, Renne, Ward, Hongisto, Silver, Britt, Walker)

File 350-85, Resolution No.

Supervisor Waker, seconded by Supervisor Nelder, moved to continue consideration to August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Ward - 5.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Lease]

Ordinance approving a forty (40) year lease between City and County of San Francisco and NELO, lessee. (Public Utilities Commission)

File 65-85-12, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]]

Ordinance authorizing settlement of litigation of Jeanette Kimball against Dr. David Shupp, City and County of San Francisco, Sherman Louie, A & G Pharmacy by payment of \$10,625. (City Attorney)

File 45-85-33, Ordinance No.

(Superior Court Action No. 826 890)

Passed for second reading.

Monday, July 22, 1985

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Malcom Smith and Jackie Smith against City and County of San Francisco by payment of \$7,500. (City Attorney)

File 45-85-36, Ordinance No.

(Superior Court Action No. 818 879)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Niel C. Zarchin against City and County of San Francisco by payment of \$6,500. (City Attorney)

File 45-85-37, Ordinance No.

(Superior Court Action No. 811 577)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of John Flynn and Western Special Risk Adjusters against Phillip Kay, City and County of San Francisco by payment of \$10,000. (City Attorney)

File 45-85-39, Ordinance No.

(Superior Court Action No. 816 827)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of E. Thomas Altizer against City and County of San Francisco by payment of \$10,809. (City Attorney)

File 45-85-40, Ordinance No.

(Superior Court Action No. 761 817)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Troy Allen Uribe against City and County of San Francisco by payment of \$25,500. (City Attorney)

File 45-85-41, Ordinance No.

(United States District Court No. C-82-2545 RHS)

Passed for second reading.

Monday, July 22, 1985

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Barbara Levine, et al., against City and County of San Francisco by payment of \$5,355.90. (City Attorney)

File 45-85-42, Ordinance No.

(Superior Court Action No. 763 155)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Lisa Bernardi against City and County of San Francisco, Nikolaus Wrany, et al., by payment of \$9,970.99. (City Attorney)

File 45-85-43, Ordinance No.

(Superior Court Action No. 794 465)

Passed for second reading.

Adopted

[Settlement of Claim]]

Resolution approving the settlement of the unlitigated claim of Frank B. Hall and Company (Adjustco, Inc., subrogate) and their insured, Towne Ford, by payment of \$5,062.24. (City Attorney)

File 48-85-4, Resolution No. 689-85

Adopted.

[Agreement]

Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with Contra Costa County Girls' Center for placement of certain committed female wards of the court from San Francisco. (Juvenile Court)

File 298-85-1, Resolution No. 705-85

Adopted.

[Emergency Repair]

Resolution approving emergency expenditures in the amount of \$48,000 for repair to broken water main (Lombard Reservoir distribution main) and resulting damage to other City property located at Grant Avenue, between Greenwich and Filbert Streets. (Public Utilities Commission)

File 28-85-23, Resolution No. 682-85

Adopted.

[Acceptance of Gift]

Resolution accepting gift in the amount of \$10,000 from EON Productions, Ltd., for use and benefit of the Public Utilities Commission Awards Fund. (Public Utilities Commission)

Monday, July 22, 1985

File 38-85-10, Resolution No. 685-85

Adopted.

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to clean piles of infectious pigeon droppings at Laguna Honda Hospital for protection of patient care; cleanup costs estimated at \$70,000. (Department of Public Works)

File 28-25-22, Resolution No. 681-85

Adopted.

[Emergency - Airport Administration]

Resolution approving a declaration of emergency to take necessary measures to repair the water main and pavement at San Francisco International Airport, estimated at \$250,000. (Airport Commission)

File 28-25-24, Resolution No. 683-85

Adopted.

[Lease of Property]

Resolution authorizing execution of certain renewal leases and extension of certain existing leases of real property required by the Department of Public Health. (Real Estate Department)

File 64-85-19, Resolution No. 690-85

Adopted.

[Lease of Property]

Resolution authorizing lease of real property at 1111 Market Street from Hans-Wolfgang Hoenninger, lessor, for use by Department of Public Health. (Real Estate Department)

File 64-85-21, Resolution No. 692-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Absent: Supervisors Kopp, Maher, Molinari, Silver, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Monday, July 22, 1985

Recommendation of Rules and Legislation Committee

Consideration Continued

[Ballot Measure]

Charter amendment (1st Draft) amending Sections 8.423 and 8.428, relating to City contribution to a dental plan for City employees. (Supervisor Kennedy)

File 325-85

Supervisor Kennedy, seconded by Supervisor Walker, moved to continue consideration to July 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Called from Public Works Committee
By Supervisor Kopp

Finally Passed

[Newsracks]

Ordinance (5th Draft) amending Public Works Code, regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way, requiring a certificate, establishing a hearing procedure and providing penalties. (Supervisor Kopp)

File 121-84-21, Ordinance No. 359-85

(Enacts Article 5.4.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Called from Transportation and Traffic Committee
By the Board

Consideration Continued

[Stop Intersections]

Resolution designating Geneva Avenue, southwest and northeast corners, stopping east- and westbound Geneva Avenue and Paris Street traffic, as a Stop intersection (makes this a four-way Stop). (Supervisor Kennedy)

File 18-85-13, Resolution No.

Supervisor Nelder, seconded by Supervisor Walker, moved adoption.

Monday, July 22, 1985

Supervisor Kopp, seconded by Supervisor Walker, moved to continue consideration to August 5, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$400,000, Municipal Railway, Capital Project Budget (comprehensive maintenance management program for cable car system), for fiscal year 1985-86. (Controller)

File 101-84-182, Ordinance No.

Supervisor Nelder, seconded by Supervisor Kopp, moved to continue consideration to August 5, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$8,800,000, Mayor's Office, from Reserve for Capital Improvements to Contributed Revenue Reserve-General Fund for fiscal year 1985-86. (Supervisor Molinari)

File 101-84-183, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Walker - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Supervisor Renne requested her remarks be reflected in the Journal as follows:

Monday, July 22, 1985

"I will vote for this item but with the greatest degree of reluctance. I do so because it is necessary for action to be taken which balances the budget. In my opinion, however, taking \$8.8 million dollars from money reserved for capital improvements is the wrong way to go. For far too long our City has followed a policy of deferred maintenance. The Finance Committee has tried to reverse this policy. By now taking money from a reserve for basic maintenance and capital improvements, we are taking a step backward. Unfortunately, the Board has no choice at this juncture because we need the money to balance the budget and to have the budget passed, but I find this action to be most regrettable, however."

Consideration Continued

[Government Funding]

Ordinance appropriating \$250,000, City Attorney, professional and special service contracts for fiscal year 1985-86; providing for ratification of action previously taken. (Controller)

File 101-84-184, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Renne, Walker - 5.

Noes: Supervisors Kopp, Nelder - 2.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Supervisor Renne, seconded by Supervisor Walker, moved to rescind the previous vote:

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Supervisor Renne, seconded by Supervisor Kennedy, moved to continue consideration to August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Passed for Second Reading

[Sale of Property]

Ordinance authorizing sale of water distribution facilities consisting of pipelines and appurtenances located in the Garden Village Subdivision in San Mateo County to the City of Daly City. (Real Estate Department)

File 96-85-3, Ordinance No.

Monday, July 22, 1985

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward 4.

[Revolving Fund]

Ordinance amending the San Francisco Administrative Code to increase the revolving fund of the Department of Electricity from \$4,000 to \$6,000. (Department of Electricity)

File 97-85-31, Ordinance No.

(Amends Section 10.143.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Rereferred to Committee

[Payroll and Business Taxes]

Ordinance amending Part III of the San Francisco Municipal Code to extend the tax rate reduction through calendar year 1985. (Supervisor Molinari)

File 127-85-2, Ordinance No.

(Amends Section 903 and adds Section 1004.17.)

Supervisor Renne, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Renne, Walker - 4.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Passed for Second Reading

[Settlement of Disputed Claim/Lawsuit]

Ordinance authorizing settlement of litigation of Paul A. Wetzel, City and County of San Francisco vs. Jack H. Satterlee, Robert Satterlee, Roy E. Earnest, et al by acceptance of \$13,013.97. (City Attorney)

File 46-85-13, Ordinance No.

(Superior Court Action No. 286 146)

Passed for second reading by the following vote:

Monday, July 22, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Adopted

[Emergency Funds]

Resolution approving emergency expenditures in the amount of \$135,000 for the removal of exposed soil at University Mound storage yard. (Public Utilities Commission)

File 28-85-21, Resolution No. 680-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

[Contract]

Resolution concurring with the Controller's certification that janitorial services can be practically performed for the Department of Public Health at 101 Grove Street by a private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-85-31, Resolution No. 679-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

[State Legislation]

Resolution supporting SB 1318 adjusting salaries and number of personnel of Superior and Municipal Courts. (Municipal Court)

File 12-85-39, Resolution No. 677-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

[Lease of Property]

Resolution authorizing extension and assignment of lease of real property at 770 Golden Gate Avenue for Clean Water Program. (Real Estate Department)

File 64-85-20, Resolution No. 691-85

Adopted by the following vote:

Monday, July 22, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

[Purchase of Property]

Resolution authorizing acquisition of real property designated as Lots 9 and 77, Assessor's Block 5615, also known as 82-86 Coleridge Street in the City and County of San Francisco, for open space. (Real Estate Department)

File 84-85-7, Resolution No. 697-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

[Mortgage Revenue Bonds]

Resolution authorizing the execution and delivery of the first Supplemental Indenture amending the Indenture providing for the issuance of the City and County of San Francisco 1982 Single Family Mortgage Revenue Bonds and certain other actions in connection therewith. (Mayor)

File 160-85-5, Resolution No. 704-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

[Excess Proceeds from Tax Sale]

Resolution authorizing the distribution of excess proceeds following tax sale of real property located in Assessor's Block 2129, Lot 21i, in the amount of \$681.52. (City Attorney)

File 22-85-2, Resolution No. 678-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Appointment of President Pro Tempore

At the request of the Acting President, Supervisor Britt assumed the Chair.

Consideration Continued

[Claim Against The Government]

Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County, in the sum of \$25.00, a legal obligation of the City and County. (Registrar of Voters)

File 23-85-6, Resolution No.

Supervisor Renne, seconded by Supervisor Walker, moved to continue consideration to August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

Adopted

[Animal Control]

Resolution approving contract with the San Francisco Society for the Prevention of Cruelty to Animals and authorizing and directing the Chief Administrative Officer to proceed with the execution of said contract. (Chief Administrative Officer)

File 66-85-2, Resolution No. 694-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

[Immediate Filling]

Resolution approving immediate filling of vacant position of 7150 City Shops General Superintendent - Central Shops Division, Purchasing Department. (Purchasing Department)

File 31-85-9, Resolution No. 684-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

The Acting President reassumed the Chair.

Monday, July 22, 1985

Consideration Continued

[Economic Development Bonds]

Resolution conditionally providing for the issuance by the City and County of bonds to finance a facility (acquisition and renovation of now vacant Hueblein Building at 601 Fourth Street) to be developed by Trimar, in an aggregate principal amount not to exceed \$10,000,000. (Supervisor Renne)

File 184-85-7, Resolution No.

Supervisor Kopp, seconded by Supervisor Britt, moved to continue consideration to August 5, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Appointment of President Pro Tempore

At the request of the Acting President, Supervisor Britt assumed the Chair.

Adopted

[Lease of Property]

Resolution authorizing a new lease of real property at 291 Tenth Street with Tenth Street Investors, Ltd., lessor, for use by District Attorney's Family Support Bureau. (Real Estate Department)

File 64-85-23, Resolution No. 693-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

Recommendation of Public Protection Committee

Adopted

[OCJP]

Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of \$218,009 from the Office of Criminal Justice Planning for continuation of a project entitled, "Victim/Witness Assistance Program". (Mayor)

File 138-85-3, Resolution No. 702-85

Adopted by the following vote:

Monday, July 22, 1985

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

The Acting President reassumed the Chair.

Recommendation of Energy and Environment Committee

Supervisor Renne Excused in Committee

Adopted

[Funds - Refuse Collection]

Resolution authorizing the Chief Administrative Officer to accept and expend funds in the amount of \$1,225,000 from the Sanitary Fill Company to be used for the Solid Waste Management Program Disposal, Recycling and Energy Recovery Projects; placing funds in the amount of \$255,000 in reserve. (Chief Administrative Officer)

File 133-85-1, Resolution No. 700-85

Supervisor Renne Excused from Voting

Supervisor Renne requested to be excused from voting because of a conflict of interest.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to excuse Supervisor Renne.

Motion to excuse Supervisor Renne adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

The roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Walker - 6.

Excused: Supervisor Renne - 1.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Recommendations of Public Works Committee

Adopted

Monday, July 22, 1985

[Grant - State Funds]

Resolution authorizing the Executive Director of the Port to apply for and accept \$50,000 in State funds from the California Coastal Conservancy to fund an open space and public access design study for the area from Piers 1 through 9. (Mayor)

File 144-85-2, Resolution No. 703-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Silver, Ward - 5.

[Street Vacation]

Resolution declaring intention of the Board of Supervisors to vacate a portion of Channel Street west of Seventh Street for the purpose of creating additional space for the parking of equipment for Golden Gate Disposal Company; setting date of Monday, August 26, 1985 at 3:00 p.m. for public hearing. (Department of Public Works)

File 360-85-1, Resolution No. 706-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Silver, Ward - 5.

[Permit Appeal]

Motion disapproving decision of Director of Public Works granting permission to occupy portions of the sidewalk area at 1033-1035 Broadway with concrete planter walls, a concrete wall, replacement steps with a landing and handrails; to construct a warped driveway ramp, a warped portion of sidewalk and curb driveway ramp not centered on the garage door; and to maintain an existing warped portion of sidewalk.

File 24-85-3

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

[Permit Appeal]

Motion approving decision of Director of Public Works granting permission to occupy portions of the sidewalk with a concrete wall with a redwood planter box thereon and constructing a warped driveway ramp at 2795-2799 Clay and 2136-2140 Scott Streets.

File 24-85-6

Adopted by the following vote:

Monday, July 22, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

[Permit Appeal]

Motion approving decision of Director of Public Works granting permission to occupy a portion of the street at 110 Crown Terrace with an existing tree and a support post.

File 24-85-8

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[South of Market Special Use District]

Ordinance amending City Planning Code, to extend to January 10, 1986 the Interim South of Market Industrial and Housing Conservation Special Use District with an exception as to projects with a site permit issued on or before November 15, 1983. (Supervisor Maher)

File 115-85-12, Ordinance No.

(Amends Section 246.)

Supervisor Kopp, seconded by Supervisor Britt, moved to continue consideration to July 29, 1985.

After a period of discussion there being no objection, Supervisor Kopp withdrew his pending motion.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Question Divided; Adopted

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept Urban Development Action Grants not to exceed \$3,000,000 to finance four projects proposed by private developers: Bayview Square Commercial Center sponsored by Future Perfect, Inc. (\$500,000), ((601 Fourth Street sponsored by Trimar (\$500,000).)) San Francisco Mercantile sponsored by Brannan Street Partners (\$500,000) and Condon Research and Production Facility sponsored by Bayshore Development Corporation (\$500,000). (Supervisor Silver)

Monday, July 22, 1985

File 68-85-7, Resolution No. 696-85

Supervisor Kennedy requested the question be divided with respect to project at 601 Fourth Street sponsored by Trimar, (\$500,000).

The Acting President thereupon ordered the question divided.

The roll was then called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Consideration Continued

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept Urban Development Action Grants not to exceed \$3,000,000 to finance project proposed by private developer: 601 Fourth Street sponsored by Trimar (\$500,000).

File 68-85-7.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Britt, moved to continue consideration to August 5, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

(Pursuant to provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee, and any Board order of submission to the electorate.

In accordance therewith, consideration of the following Charter amendments appropriately will be continued at least one week.)

Called from Rules and Legislation Committee
By Supervisor Kopp

Consideration Continued

[Ballot Measure]

Charter amendment (3rd Draft) amending Section 8.105, relating to officers' compensated advocacy before City and County boards and commissions. (Supervisor Kopp)

File 294-85

Monday, July 22, 1985

Supervisor Kopp, seconded by Supervisor Walker, moved submission.

Supervisor Kopp, seconded by Supervisor Walker, moved to continue consideration to July 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Called from Rules and Legislation Committee
By Supervisor Maher

Consideration Continued

[Ballot Measure]

Charter amendment (skeletal) amending, adding and deleting various sections thereof, relating to the Civil Service System and employee relations matters. (Supervisor Maher)

File 316-85

(Amends Sections 8.310, 3.660, 3.661, 8.340 and 8.407; adds Sections 3.102, 3.662, 3.663 and 11.105; deletes Sections 2.303-2, 8.322, 8.326, 8.328, 8.329, 8.330, 8.331, 8.332 and portions of 8.340.)

Supervisor Walker, seconded by Supervisor Nelder, moved submission.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Called from Rules and Legislation Committee
By Supervisor Nelder

Consideration Continued

[Ballot Measure]

Charter amendment (1st Draft) amending Sections 3.530 and 3.533, relating to appointment of uniformed members to non-civil service positions. (Supervisor Nelder)

File 320-85

Supervisor Walker, seconded by Supervisor Nelder, moved submission.

Monday, July 22, 1985

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to July 29, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code.

File 41-85-4

<u>(Address)</u>	<u>Block/Lot</u>	<u>Cost</u>
130 Goethe Street	7163/ 39	\$ 457.60
3194-3196 San Jose Avenue	7163/ 21	1,346.40
72 Otis Street	6706/28A	525.80
102 Goethe Street	7163/ 20	308.00
1430 Pacific Avenue	154/ 12	25.20
South side Howard Street	3742/ 3, 4, 12 and 13	1,293.60
Folsom & Beale Streets	3738/ 4	735.90
((647 29th Avenue	1572/ 4	105.60))
1225 San Bruno Avenue	4212/ 19	475.20
25 Congo	3143/ 3	158.40
1451-1453 McAllister Street	777/ 25	277.20
((3824-3826 Sacramento Street	1013/ 7	462.00))
389 Bay Street	41/ 24, 25, 26 and 28	2,292.40
((1853-1855 Scott Street	1050/ 2	30.00))
316 Vicksburg	6509/ 33	277.20
351 San Carlos Avenue	3609/105	1,016.40
90 Jersey	6510/ 16	25.20
835 Diamond Street	6506/ 26	356.40
1378 20th Avenue	1774/ 27	1,136.30
237-239 Chattanooga	3649/ 24	443.30
559 41st Avenue	1503/ 11	836.00

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Representative, 3824-3826 Sacramento Street
Representative, 647 29th Avenue
Representative, 1853-1855 Scott Street
Tom Burke, Department of Public Works

There being no one else present wishing to speak, the Acting President declared the hearing concluded.

Monday, July 22, 1985

From Department of Public Works

Adopted as Amended

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-85-4, Resolution No. 686-85

Supervisor Kopp, seconded by Supervisor Walker, moved adoption.

Supervisor Walker, seconded by Supervisor Kopp, moved to amend by deleting 647 Twenty-ninth Avenue and 3824-3826 Sacramento Street.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Silver, Ward - 5.

Supervisor Nelder, seconded by Supervisor Walker, moved to further amend by deleting 1853-1855 Scott Street.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Silver, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Silver, Ward - 5.

REPORT OF COMMITTEE

Recommendation of Transportation and Traffic Committee

Question Divided; Adopted

[Street Closings]

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-85-74, Resolution No. 687-85

Monday, July 22, 1985

((Balboa Street, between Great Highway and LaPlaya Street, from 12:00 noon to 10:00 p.m., on July 24-28, 1985, for Multi-cultural Carnival and Fair;))

Pierce Street, between Chestnut Street and Toledo Way, from 7:00 a.m. to 6:00 p.m., on September 21, 1985, for Seventh Annual Pancake Breakfast for benefit of senior citizens' projects;

3rd Avenue, between Clement and Cornwall Streets, from 12:00 noon to 5:00 p.m., on September 8, 1985, for block party;

Green Street, between Baker and Broderick Streets, from 9:00 a.m. to 2:00 p.m., on October 13, 1985, for annual Simchat Torah celebration;

Ringold Street, between 8th and 9th Streets, from 8:00 a.m. to 9:00 p.m., on August 25, 1985, for block party/fund raiser;

Post Street, between Webster and Laguna Streets, from 11:00 p.m., August 2, to 8:00 p.m., August 4, 1985, for Twelfth Annual Nihonmachi Street Fair;

Eddy Street, between Taylor and Jones Streets, from 9:00 a.m. to 4:00 p.m., on August 25, 1985, for circus show sponsored by Make-A-Circus, North of Market Planning Coalition and AMFAC;

12th Street, between Bernice and Harrison Streets, from 12:00 noon to 4:00 p.m., on August 11, 1985 for motorcycle blessing by MCC Church priest.)

Supervisor Kennedy requested the question be divided with respect to temporary closing of portions of Balboa Street.

The Acting President thereupon ordered the question divided.

The roll was then called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Walker - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Ward - 5.

Adopted as Amended

[Street Closing]

Resolution authorizing temporary closing of portion of Balboa Street, between Great Highway and LaPlaya Street, from 12:00 noon to 10:00 p.m., on July 24-28, 1985, for Multicultural Carnival and Fair; providing for Municipal Railway bus access.

File 42-85-74.1, Resolution No. 688-85

Supervisor Kennedy, seconded by Supervisor Walker, moved to amend by providing provision for Municipal Railway bus access.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Walker - 6.

Monday, July 22, 1985

Absent: Supervisors Maher, Molinari, Nelder, Silver, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Walker - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Ward - 5.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
J. Edward Fleishell, member, Airports Commission, July 17-21; Eugene L. Gartland, Director, Port Commission, September 16-18; Willie B. Kennedy, Supervisor, August 3-10; Robert Nicco, member, Fire Commission, July 16-18; Arlo Smith, District Attorney, August 10-15; Raymond Weisberg, M.D., President, Retirement Board, July 21-23; Ian White, Director of Museums, July 23-28, 1985.

File 1-85, Resolution No. 676-85

Supervisor Renne, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder, Renne, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[Grant]

Resolution authorizing the Mayor to apply for, accept and expend \$679,272 from the United States Department of Agriculture for a Summer Food Service program for needy children; rescinding Resolution No. 407-85.

File 68-85-6.1, Resolution No. 695-85

Supervisor Renne presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Walker - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Ward - 5.

Monday, July 22, 1985

Referred to Committee

[Broadway and North Beach Neighborhood Commercial Districts Fast Food Establishments Moratorium]
Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Health Department and other permit issuing agencies to suspend action on applications for fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 110-85-9.1

[Broadway and North Beach Neighborhood Commercial Districts Fast Food Establishments Moratorium]
Resolution imposing interim zoning controls to temporarily prohibit the approval of permits for the establishment and operation of fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts, as shown on exhibits A and B of exhibit 1, for a twelve month period. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 110-85-9.2

[Intensive Medical Care International Project]
Resolution supporting the efforts of the Ecumenical Committee for World Peace through project "Intensive Medical Care International". (Supervisors Renne, Hongisto, Molinari presented.) Referred to Human Services Committee.

File 382-85

Adopted

[Grant]
Resolution authorizing the District Attorney, on behalf of the City and County, to accept and expend funds in the amount of \$104,910, from the Office of Criminal Justice Planning for the Family Violence Project.

File 138-85-2.1, Resolution No. 701-85

Supervisor Walker presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Walker - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Ward - 5.

[Family Planning]
Resolution declaring a City and County policy in favor of Planned Parenthood's litigation to overturn the anti-abortion restrictions in the State's 1985-86 Budget Act; and urging the City Attorney to join Planned Parenthood's lawsuit. (Supervisor Walker presented.) Referred to Finance Committee.

Monday, July 22, 1985

File 383-85

Requests for Hearings

File 12-85-43, By Supervisor Walker: To consider supporting SJR 19 which asks the United States Congress to recognize that refugees from El Salvador are "political" refugees and grant them asylum or extended voluntary departure status, as well as enact as a temporary measure other provisions of the Moakley-Deconcini Bill. Referred to Human Services Committee.

File 334-85-2, By Supervisors Walker, Britt: To consider Public Utilities Commission collection of the Transit Impact Fee. Referred to Finance Committee.

File 127-85-3, By Supervisors Britt, Walker: To consider implementing provisions of Proposition R, Surcharge on Parking Tax (June 1980), to increase the parking tax. Referred to Finance Committee.

File 384-85, By Supervisor Walker: To consider reduction of health insurance costs through the provision of "wellness/fitness" programs such as smoking cessation and fitness training. Referred to Civil Service and General Administration Committee.

File 385-85, By Supervisors Britt, Renne: To consider purchasing a sidewalk cleaning machine for pilot project on Polk Street. Referred to Finance Committee.

File 386-85, By Supervisor Hongisto: To consider performance of phone dispatchers for the City's 911 emergency number and possible flaws in the system. Referred to Public Protection Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Renne, that letter of inquiry be sent to the Honorable Civil Service Commission transmitting copy of letter from a former temporary employee requesting compensation for 89 sick days and 34 vacation days he has accumulated prior to his termination and requesting an investigation into this matter.

By Supervisor Walker, that City attorney be requested to review it recent Federal Appeals Court ruling written by Judge Skelly Wright which gives cable-TV operators flexibility to drop local programming and advise the Board of its effect on San Francisco cable TV operators.

By Supervisor Walker, that City Attorney be requested to provide an opinion on legal ramifications of declaring San Francisco a City of Refuge.

By Supervisors Walker and Hongisto, that Budget Analyst be requested to investigate the collection procedure for transit impact fee and to provide a report with recommendations in the improvement of the collection procedure.

Monday, July 22, 1985

By Supervisors Britt and Renne, that City Attorney be requested to prepare appropriate legislation to expedite acquisition of a sidewalk cleaning machine from capital improvements fund or other appropriate source.

By Supervisor Britt, that letter be sent to Water Department, concerning potential health hazard due to an accumulation of garbage at the South Reservoir, requesting investigation of the surrounding area (next to Grand Auto/Ocean Avenue and Plymouth).

By Supervisors Britt and Walker, that City Attorney be requested to prepare appropriate legislation which would allow the Board of Supervisors to increase parking tax.

By Supervisor Hongisto, that Budget Analyst be requested to review cost of the 911 system to determine whether the 911 telephone procedure is more expensive than any other system operated by the fire, police and health departments.

By Supervisors Hongisto and Kennedy, that letter of inquiry be sent to J. C. Decaux Company in France, asking if it is possible for them to bring a display model of their public toilet and bus shelter to the United States so that members may have better view of these items.

By Supervisor Kopp, that letter be sent to the Honorable City Planning Commission transmitting copy of letter dated July 22, 1985 from San Franciscans for Reasonable Growth and asking for comments on paragraphs three and four concerning alleged manipulation of square footage.

By Supervisor Kopp, that City Attorney be requested to advise whether the City and County can ban all or any future fast food establishments.

By Supervisor Britt, that City Attorney be requested to provide definition of fast foods establishment in terms of franchise, nature of franchise, in terms of consumption of food on or off premises and physical arrangements which will not apply to other businesses that fall under this definition.

Motions Adopted

Motion initiating imposition of interim controls temporarily prohibiting the approval of permits for the establishment and operation of fast food establishments in the Broadway and North Beach Commercial Districts, for a twelve month period; providing for definitions and a severability clause.

File 110-85-9.

Supervisor Kopp presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Nelder, Renne, Walker - 6.

Absent: Supervisors Kennedy, Maher, Molinari, Silver, Ward - 5.

Motion directing the Clerk of the Board to make corrections to Charter amendment (3rd Draft) amending Sections 8.300 and 8.310(b), for the purpose of facilitating the employment of disabled persons through the Civil Service System.

Monday, July 22, 1985

("(6) Entry level positions designated by an appointing officer with approval of the Civil Service Commission for ((qualified)) persons who meet minimum qualifications and are certified as severely disabled..." (The remaining language in paragraph 6 is to remain as it was in the first draft of this proposed Charter Amendment, except the word "severely" to be inserted before the last word "disabled".))

File 301-85

Supervisor Renne presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Renne, Walker - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Ward - 5.

Motion that the Board award Certificates of Honor to the following:

Harry F. Jennings (Supervisor Kennedy)
Helen Head Johnston (Supervisor Walker)
Warren J. DeMerritt (Supervisor Walker on behalf of
Supervisor Molinari)
August S. Martinelli (Supervisor Walker on behalf of
Supervisor Molinari)
Shinryo-En (Supervisor Walker on behalf of Supervisor Molinari)
Lord Shinjo Ito (Supervisor Walker on behalf of
Supervisor Molinari)

File 6-85-29

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Fred Canrinus (Supervisor Kopp)
Rosie Lee Crawford (Supervisor Kennedy)
Bernard Bruce Thomas (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:44 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 22, 1985

Approved by the Board of Supervisors on November 18, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors





MONDAY, JULY 29, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, July 29, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Noted absent at first roll call:

Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Quorum present.

Supervisor Maher excused, on official leave of absence.

Supervisor Renne excused, on official leave of absence.

Supervisor Silver excused, on official leave of absence.

Supervisor Walker excused from attendance. (See Journal of Proceedings for July 8, 1985.)

Supervisor Ward excused from attendance. (See infra.)

Supervisor Ward Excused

The Clerk of the Board read a memorandum from Supervisor Ward requesting that she be excused from attendance until her arrival at approximately 3:30 p.m.

The President therefore excused Supervisor Ward from attendance until her arrival.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Nelder, moved that the Journals of Proceedings for Monday, March 18, 1985 and Monday, March 25, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Monday, July 29, 1985

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jeanette Kimball against Dr. David Shupp, City and County of San Francisco, Sherman Louie, A & G Pharmacy by payment of \$10,625. (City Attorney)

File 45-85-33, Ordinance No. 361-85

(Superior Court Action No. 826 890)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Malcom Smith and Jackie Smith against City and County of San Francisco by payment of \$7,500. (City Attorney)

File 45-85-36, Ordinance No. 362-85

(Superior Court Action No. 818 879)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Niel C. Zarchin against City and County of San Francisco by payment of \$6,500. (City Attorney)

File 45-85-37, Ordinance No. 363-85

(Superior Court Action No. 811-577)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of John Flynn and Western Special Risk Adjusters against Phillip Kay, City and County of San Francisco by payment of \$10,000. (City Attorney)

File 45-85-39, Ordinance No. 364-85

(Superior Court Action No. 816 827)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of E. Thomas Altizer against City and County of San Francisco by payment of \$10,809. (City Attorney)

File 45-85-40, Ordinance No. 365-85

Monday, July 29, 1985

(Superior Court Action No. 761 817)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Troy Allen Uribe against City and County of San Francisco by payment of \$25,500.
(City Attorney)

File 45-85-41, Ordinance No. 366-85

(United States District Court No. C-82-2545 RHS)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Barbara Levine, et al., against City and County of San Francisco by payment of \$5,355.90. (City Attorney)

File 45-85-42, Ordinance No. 367-85

(Superior Court Action No. 763 155)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Lisa Bernardi against City and County of San Francisco, Nikolaus Wrany, et al., by payment of \$9,970.99. (City Attorney)

File 45-85-43, Ordinance No. 368-85

(Superior Court Action No. 794 465)

Finally passed.

[Lease]

Ordinance approving a forty (40) year lease between City and County of San Francisco and NELO, lessee. (Public Utilities Commission)

File 65-85-12, Ordinance No. 370-85

Finally passed.

[Sale of Property]

Ordinance authorizing sale of water distribution facilities consisting of pipelines and appurtenances located in the Garden Village Subdivision in San Mateo County to the City of Daly City.
(Real Estate Department)

File 96-85-3, Ordinance No. 371-85

Finally passed.

Monday, July 29, 1985

[Revolving Fund]

Ordinance amending the San Francisco Administrative Code to increase the revolving fund of the Department of Electricity from \$4,000 to \$6,000. (Department of Electricity)

File 97-85-31, Ordinance No. 372-85

(Amends Section 10.143.)

Finally passed.

Passed for Second Reading

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 83-0045 between Mexicana Airlines and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-11, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0121 between Pan American World Airways, Inc. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-12, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0114 between Canadian Pacific Airlines, Limited and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-13, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0118 between Lufthansa German Airlines and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-14, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0119 between Northwest Airlines, Inc. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-15, Ordinance No.

Passed for second reading.

Monday, July 29, 1985

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0122 between Qantas Airways, Limited and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-16, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0315 between China Airlines, Ltd. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-17, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0177 between Japan Air Lines Co., Ltd. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-18, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0124 between Singapore Airlines, Ltd. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-19, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0317 between Philippine Airlines, Inc. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-20, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jodee A. Cahoon against City and County by payment of \$105,000. (City Attorney)

File 45-85-44, Ordinance No.

(Superior Court No. 811-579.)

Passed for second reading.

Monday, July 29, 1985

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of the State Compensation Insurance Fund, Inc. against City and County by payment of \$77,919.27. (City Attorney)

File 45-85-45, Ordinance No.

(Superior Court Nos. 769-613, 780-627, 796-965 and 815-004.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Alene S. Levine, Erlinda Symaco and Kathryn Miller against City and County, Michael Kelly, Kevin Guerin, Daniel Marr, George Eimil and Dairmuid Philpott by payment of \$75,000. (City Attorney)

File 45-85-46, Ordinance No.

(Superior Court No. 762-991.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Elena D. Dwinell against City and County by payment of \$7,750. (City Attorney)

File 45-85-47, Ordinance No.

(Superior Court No. 817-132.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Christy Stewart against City and County by payment of \$20,000. (City Attorney)

File 45-85-48, Ordinance No.

(Superior Court No. 779-143.)

Passed for second reading.

Adopted

[Extension of Lease]

Resolution authorizing extension of a certain existing lease of real property at 1548 Stockton Street with Eugene Yu-Chuen Choi, lessor, by the Department of Public Health for use as the Northeast Mental Health Outpatient Unit. (Real Estate Department)

File 64-85-22, Resolution No. 715-85

Adopted.

Monday, July 29, 1985

[Lease of Property]

Resolution authorizing a new lease of real property at 563 7th Street with Burt J. Hamrol, lessor, for offices for the Public Defender's Office, Sheriff's Department and the Office of Citizen Complaints. (Real Estate Department)

File 64-85-25, Resolution No. 716-85

Adopted.

[Sublease of Property]

Resolution authorizing sublease of real property at 414 Mason Street with William L. Ferdon III for Public Utilities Commission for its Bureau of Management Information Systems. (Real Estate Department)

File 65-85-13, Resolution No. 717-85

Adopted.

Recommendations of Transportation and Traffic Committee

Adopted

[Parking Regulations]

Resolution enacting and rescinding parking regulations on Huron Avenue. (Supervisor Molinari)

File 19-85-11, Resolution No. 708-85

(No Parking Any Time - Rescind

Huron Avenue, southeast side, from Mission Street to Sickles Avenue.

Four-Hour Parking Limit - Establish

Huron Avenue, southeast side, from Mission Street to Sickles Avenue.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of portions of Castro Street, between 17th and 19th Streets and Market Street, between Castro and Noe Streets, from 4:00 a.m. to 10:00 p.m., Sunday, September 15, 1985 for Twelfth Annual Castro Street Fair; providing reimbursement for Municipal Railway.

File 42-85-56, Resolution No. 710-85

Adopted.

[Street Closing]

Resolution authorizing temporary closing of a portion of Polk Street, between McAllister and Grove Streets from 5:00 p.m. to 12:00 midnight, Sunday, September 15, 1985 for El Grito Ceremony in observance of Mexican Independence Day.

Monday, July 29, 1985

File 42-85-68, Resolution No. 712-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$8,800,000, Mayor's Office, from Reserve for Capital Improvements to Contributed Revenue Reserve-General Fund for fiscal year 1985-86. (Supervisor Molinari)

File 101-84-183, Ordinance No. 360-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Settlement of Disputed Claim/Lawsuit]

Ordinance authorizing settlement of litigation of Paul A. Wetzel, City and County of San Francisco vs. Jack H. Satterlee, Robert Satterlee, Roy E. Earnest, et al by acceptance of \$13,013.97. (City Attorney)

File 46-85-13, Ordinance No. 369-85

(Superior Court Action No. 286 146)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

Monday, July 29, 1985

[Financial Institutions Moratorium]

Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1986 or until permanent legislative controls through the adoption of the Neighborhood Commercial Rezoning Ordinance are put into effect. (Supervisor Molinari)

File 110-85-4, Ordinance No.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to August 5, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Finally Passed

[South of Market Special Use District]

Ordinance amending City Planning Code, to extend to January 10, 1986 the Interim South of Market Industrial and Housing Conservation Special Use District with an exception as to projects with a site permit issued on or before November 15, 1983. (Supervisor Maher)

File 115-85-12, Ordinance No. 373-85

(Amends Section 246.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Recommendations of Rules and Legislation Committee

Rereferred to Committee

[Ballot Measure]

Charter amendment (4th Draft) amending Section 3.594, to require Board of Supervisors approval of settlements of any litigation or claims on behalf of or against any matters or property under jurisdiction of the Public Utilities Commission except for specified settlements under \$50,000. (Supervisor Molinari)

File 166-85

Supervisor Nelder, seconded by Supervisor Hongisto, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Monday, July 29, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Refused Submission

(Supervisor Molinari dissenting in Committee.)

[Ballot Measure]

Charter amendment (3rd Draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police Department. (Supervisor Nelder)

File 319-85

(July 15, 1985 - Consideration continued to July 29, 1985, with pending amendment of the whole bearing same title as shown on Calendar (4th Draft).)

No action taken on pending amendment of the whole as shown on calendar.

Supervisor Nelder, seconded by Supervisor Kopp, moved to continue consideration to August 5, 1985.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Nelder - 3.

Noes: Supervisors Britt, Kennedy, Molinari - 3.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

The roll was then called on the question of submission.

Refused submission by the following vote:

Ayes: Supervisors Hongisto, Kopp - 2.

Noes: Supervisors Britt, Kennedy, Molinari, Nelder - 4.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Ordered Submitted

[Ballot Measure]

Charter amendment (1st Draft) amending Section 3.539, relating to special police funds. (Supervisor Nelder)

File 321-85

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Monday, July 29, 1985

Rereferred to Committee

[Ballot Measure]

Charter amendment (1st Draft) amending Sections 8.423 and 8.428, relating to City contribution to a dental plan for City employees. (Supervisor Kennedy)

File 325-85

Requests Granted

Supervisor Kopp requested City Attorney to advise the Board whether or not dental plan may be provided for certain classification of City employees (retired employees) and that Controller provide cost estimates.

Supervisor Kennedy inquired whether it is feasible to use funds saved from the change over of payroll Systems for the dental plan.

Supervisor Kennedy, seconded by Supervisor Kopp, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Called from Rules and Legislation Committee
By Supervisor Kopp

Amended; Ordered Submitted as Amended

[Ballot Measure]

Charter amendment (((3rd))) (4th) Draft) amending Section 8.105, relating to officers' compensated advocacy before City and County boards and commissions. (Supervisor Kopp)

File 294-85

Supervisor Kopp, seconded by Supervisor Britt, moved submission.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Kopp, seconded by Supervisor Nelder, moved to amend on page 2, section "e" by inserting the words "or department" after the word "commission" and adding the following sentence: "An officer of the city and county shall be considered to have engaged in compensated advocacy prohibited by this section when that officer's spouse, or a member, associate or employee of that officer's business engages in compensated advocacy before any city and county board, commission or department."

Monday, July 29, 1985

"Supervisor Kopp, seconded by Supervisor Hongisto, moved to further amend by adding another sentence as follows: "No officer of the city and county may, during the term of office, refer or recommend to a private party any person or business entity for the purpose of that person or business entity being engaged in compensated advocacy before any city and county board, commission or department."

Amendments adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

The President reassumed the Chair.

The roll was then called on the pending Charter amendment as amended and it was ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Called from Rules and Legislation Committee
By Supervisor Maher

Rereferred to Committee

[Ballot Measure]

Charter amendment (skeletal) amending, adding and deleting various sections thereof, relating to the civil service system and employee relations matters. (Supervisor Maher)

File 316-85

(Amends Sections 8.310, 3.660, 3.661, 8.340 and 8.407; adds Sections 3.102, 3.662, 3.663 and 11.105; deletes Sections 2.303-2, 8.322, 8.326, 8.328, 8.329, 8.330, 8.331, 8.332 and portions of 8.340.)

Supervisor Nelder, seconded by Supervisor Kennedy, moved submission.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Monday, July 29, 1985

Called from Rules and Legislation Committee
By Supervisor Nelder

Refused Submission

[Ballot Measure]

Charter amendment (1st Draft) amending Sections 3.530 and 3.533, relating to appointment of uniformed members to non civil service positions. (Supervisor Nelder)

File 320-85

Supervisor Nelder, seconded by Supervisor Kennedy, moved submission.

Failed submission by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Nelder - 3.

Noes: Supervisors Britt, Kopp, Molinari - 3.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Electrical Sales Permit Fee]

Ordinance amending Electrical Code, (electrical sales permit fee), relating to fees charged for the inspection of electrical products sold or installed; providing for change in the fee schedule. (Supervisor Nelder)

File 116-85-1, Ordinance No.

(Amends Article 90-80.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of 1656 Head Accountant, Controller's Office. (Controller)

File 31-85-10, Resolution No. 709-85

Adopted by the following vote:

Monday, July 29, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Lease Documents]

Resolution approving and adopting Lombard Street Garage commercial space legal documents and authorizing lease of commercial space. (Parking Authority)

File 47-85-7, Resolution No. 714-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Funds]

Resolution authorizing the City Librarian to apply for, accept and expend a grant in an amount not to exceed \$116,168 from the California Library Services for continuation of Project Read for 1985-86. (Mayor)

File 147-85-4, Resolution No. 718-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Open Space Acquisition and Park Renovation Fund]

Resolution concurring with the general recommendation on the Open Space Acquisition and Park Renovation Fund for fiscal year 1985-86, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department)

File 333-85, Resolution No. 720-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Agreement]

Resolution authorizing the execution of an agreement between the City and County and Family Service Agency of San Francisco in the amount of \$86,768 to provide funds for out of home respite services in support of child abuse and neglect prevention for fiscal year 1985-86. (Department of Social Services)

File 348-85-2, Resolution No. 721-85

Monday, July 29, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Patient Day Rates]

Resolution fixing patient day rates for services furnished by City and County institutions, effective July 1, 1985; and rescinding Resolution No. 586-84. (Department of Public Health)

File 368-85, Resolution No. 722-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of 24th Street, between Hampshire and South Van Ness Avenue and Harrison Street, between 23rd and 25th Streets from 6:00 a.m. to 9:00 p.m., Sunday, September 15, 1985 for Mexican Independence Day; rescinding portion of Resolution No. 482-85.

File 42-85-61, Resolution No. 711-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of objections relative to report of costs submitted by the Director of Public Works for locksmith services and materials for entry to that building known as 511 Leavenworth Street for services ordered to be rendered by Municipal Court Order No. 84-11 and pursuant to the provisions of Sections 203(o) and 203(p) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-85-5

(Total Cost \$468.24.)

Monday, July 29, 1985

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to August 26, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

From Department of Public Works

Consideration Continued

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by the Director of Public Works for locksmith services and materials for entry to that building known as 511 Leavenworth Street for services ordered to be rendered by Municipal Court Order No. 84-11 and pursuant to the provisions of Sections 203(o) and 203(p) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-85-5, Resolution No.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to August 26, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of all persons interested in or objecting to the proposed vacation of portions of various streets and avenues within the boundary of Candlestick Point Shoreline Park.

File 340-85-2

(Pursuant to notice of intention given in Resolution No. 622-85 adopted June 24, 1985.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Passed for Second Reading

Monday, July 29, 1985

[Street Vacation]

Ordinance ordering the vacation of portions of various streets and avenues within the boundary of Candlestick Point Shoreline Park.
(Department of Public Works)

File 340-85-2, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Recess

At the request of President Molinari, the Board recessed at the hour of 3:11 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of City of San Francisco Uptown Parking Corporation versus Wilkes Bashford, et al., Superior Court No. 835-103.

Reconvening of the Board

The Board, at the hour of 3:41 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Noted absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Quorum present

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Joseph Barletta, member, Public Utilities Commission, August 1-4;
Roger Boas, Chief Administrative Officer, August 15-29; Jeff Brown, Public Defender, August 1-15; Dianne Feinstein, Mayor, July 25-August 10; H. Welton Flynn, member, Public Utilities Commission, August 10-20; Naomi Gray, member, Health Commission, July 29-August 1 and August 9-24; Michael Hennessey, Sheriff, August 6-16; Thomas Horn, President, War Memorial Board of Trustees, August 8-18; Curtis McClain, Vice President, Fire Commission, July 26-August 1;

Monday, July 29, 1985

Joyce Ream, Executive Director, Commission on the Aging, September 1-27; John L. Taylor, Clerk, Board of Supervisors, August 17-September 2; David Werdegar, M.D., Director of Health, July 29-August 2, 1985.

File 1-85, Resolution No. 707-85

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Pedicab]

Ordinance amending Police Code by adding Article 38 thereto, regulating pedicabs. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 121-84-12

[Nonprofit Corporations]

Draft ordinance amending Administrative Code by adding Article ____ thereto, regarding the administration of interests of the City and County in certain nonprofit corporations. (Supervisor Nelder presented.) Referred to Select Committee on Wilkes Bashford Rental of Sutter/Stockton Garage.

File 97-85-33

[MBE/WBE/LBE Subcontractor Amendments]

Ordinance amending Administrative Code by amending Sections 12D.5 and 12D.8 thereof, providing for imposition of sanctions on bidders, contractors or subcontractors who participate in back contracting to prime contractors or lower tier subcontracting, to ensure compliance with the provisions of the minority/women/local business utilization ordinance. (Supervisor Kopp presented.) Referred to Civil Service and General Administration Committee.

File 97-85-34

[State Legislation]

Resolution supporting S.B. 663 and A.B. 1868, providing for a permanent seat on the Air Resources Board for the Bay Area Air Quality Management District and urging the Governor to sign either bill. (Supervisor Britt presented on behalf of Supervisor Silver.) Referred to Energy and Environment Committee.

File 12-85-44

Monday, July 29, 1985

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Post Street, between Webster and Laguna Streets, on Tuesday, August 6, 1985, between 5:00 and 10:00 p.m. for the Hiroshima-Nagasaki Commemoration Week Program.

File 42-85-80, Resolution No. 713-85

Supervisor Britt presented on behalf of Supervisor Walker.

Supervisor Britt, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Referred to Committee

[Lease Revenue Financing]

Draft resolution submitting to the qualified electors of the City and County a proposition authorizing the construction of a stadium near Rincon Point or South Beach through a lease with the Redevelopment Agency of the City and County or a non-profit corporation. (Supervisor Britt presented.) Referred to Rules and Legislation Committee with request it be considered at the July 30, 1985 meeting.

File 158-85-2.1

Adopted as Amended

[South Africa Apartheid]

Resolution urging the end of the state of emergency and the end of South Africa's racial segregation system.

File 187-85-3, Resolution No. 719-85

Supervisors Kennedy, Britt, Ward, Hongisto, Nelder presented.

Supervisor Kennedy, seconded by Supervisor Britt, moved immediate adoption.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend on page 2, lines 21 through 25, by deleting entire "resolved" clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Monday, July 29, 1985

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Adopted

[Latin American Sister City Programs]
Resolution urging the Mayor to create Sister City programs with Latin American cities.

File 387-85-1, Resolution No. 723-85

Supervisor Nelder presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Sister City Programs with France]
Resolution urging the Mayor to create Sister City programs with cities in France.

File 387-85-2, Resolution No. 724-85

Supervisor Nelder presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

Requests for Hearings

File 7-85-17, By Supervisor Kennedy: To consider the proposed cutback in service on the Number 19-Polk bus line and its impact. Referred to Transportation and Traffic Committee.

File 104-85-1, By Supervisor Nelder: To consider Civil Service Commission certification of wage schedules for platform employees, coach and bus operators and trainees of Municipal Railway and conditions and benefits of employment for fiscal year 1985-86, pursuant to Charter Section 8.404. Referred to Civil Service and General Administration Committee.

File 105-85-1, By Supervisor Nelder: To consider Civil Service Commission certification of wage schedules for police officers and fire fighters for fiscal year 1985-86, pursuant to Charter Section 8.404. Referred to Civil Service and General Administration Committee.

Monday, July 29, 1985

File 121-85-26, By Supervisor Britt on behalf of Supervisor Walker: To consider amending Section 2401 (c)(11) of the Police Code, to exempt Beach Street, between Leavenworth and Polk Streets and Jefferson Street, between Jones and Hyde Streets, from the five-foot minimum distance between displays, provided at least one-foot clearance be maintained between displays at the borders of the numbered spaces. Referred to Public Protection Committee with request it be considered at the August 8, 1985 meeting.

File 388-85, By Supervisor Molinari: To consider a suitable memorial in honor of Mayor George Moscone to be displayed in the Rotunda of City Hall. Referred to Culture and Recreation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that letter of inquiry be sent to Chief of Police concerning abandoned vehicles to determine why it is taking months to get abandoned vehicles towed and how we can improve the present system legislatively or with necessary appropriation.

By Supervisor Hongisto, that proposed amendment to Declaration of Policy regarding flouride be distributed to each member.

By Supervisor Britt on behalf of Supervisor Silver, that letter of inquiry be sent to the Chief of Police concerning the Civic Center Plaza Garage to determine how many events, per year, require closure of the garage.

By Supervisor Britt on behalf of Supervisor Silver, that letter be sent to the Director of Public Works requesting that during negotiations for closing streets around the Civic Center Plaza that consideration be given to allow entrance to and exit from the Civic Center Plaza Garage.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the Private Industry Council requesting information they may have regarding employment characteristics of "fast food" restaurants in San Francisco.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent to the City Attorney to determine to what extent master lease arrangements between franchisors and franchisees can be modified through city ordinance to better meet the public health and welfare of San Francisco residents and workers.

By Supervisor Britt on behalf of Supervisor Walker, that letter be sent through her Honor, the Mayor, to the General Manager, Public Utilities, concerning the Transit Impact Fee, to request a list of buildings the Transit Impact Fee should be or has been applied to and which projects have contributed to the fee and how much money has been collected by the City.

By Supervisor Nelder, that letter of inquiry be sent to the General Manager, Water Department, concerning the status of the cross-connection inspection and repair program, noting that in recent weeks there have been reports of malfunctioning cross-connections in the area of 21st Avenue, between California and Clement Streets.

Monday, July 29, 1985

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police and the Honorable Police Commission to determine the status of the funeral parlor legislation adopted in 1984 and requesting an investigation into the delay in its implementation.

By Supervisor Kennedy, that letter of inquiry be sent to the Honorable Retirement System Board to determine why two qualified minority women were passed up for the position of actuary.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

KFRC Radio (Supervisor Kennedy on behalf of Supervisor Ward)
Great America Amusement Park (Supervisor Kennedy on behalf of Supervisor Ward)
7-UP (Supervisor Kennedy on behalf of Supervisor Ward)
Lucky Stores, Inc. (Supervisor Kennedy on behalf of Supervisor Ward)
Robert Alioto (Supervisors Nelder, Hongisto, Kennedy, Britt, Kopp)
Sacred Heart Parish (Supervisor Kennedy)

File 6-85-30

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

St. John's Missionary Baptist Church (Supervisor Kennedy on behalf of Supervisor Ward)

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Gaetano Alioto (Supervisor Kopp)
Thomas Corcoran (Supervisor Kopp)
Chris T. Gasparich (Supervisor Kopp)
Nathan Nemer (Supervisor Kopp)
J. Leslie Ryan (Supervisor Kopp)
Peter Tamony (Supervisor Kopp)
Saba Ruslender (Supervisor Renne)
Leslie Ryan (Supervisor Walker)
Charles Tanner (Supervisor Ward)

File 2-85

Unanimously adopted by a rising vote.

Monday, July 29, 1985

ADJOURNMENT

There being no further business, the Board at the hour of 3:53 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, July 29, 1985

Approved by the Board of Supervisors on November 18, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 31

MONDAY, AUGUST 5, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 5, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:11 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Maher, Renne, Ward 5.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Maher excused, on official leave of absence.

Supervisor Renne excused, on official leave of absence.

Supervisor Kopp was noted present at 2:12 p.m.

Supervisor Ward was noted present at 2:12 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, April 1, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Severed from Consent Calendar

Monday, August 5, 1985

Supervisor Ward requested that the following recommendations of Finance Committee be severed from the Consent Calendar and considered separately.

Passed for Second Reading as Amended; Rescinded;

Finally Passed

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 83-0045 between Mexicana Airlines and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-11, Ordinance No. 374-85

Supervisor Ward, seconded by Supervisor Walker, moved to amend by inserting phrase that the Human Rights Commission affirmative action policy be applicable to the contract.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Passed for second reading as amended by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Supervisor Walker, seconded by Supervisor Ward, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

After a period of discussion, Supervisor Walker, seconded by Supervisor Ward, moved to delete previous amendment relative to affirmative action policy because it is already part of the contract.

Motion to delete previous amendment adopted by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Monday, August 5, 1985

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0121 between Pan American World Airways, Inc. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-12, Ordinance No. 375-85

Supervisor Ward, seconded by Supervisor Walker, moved to amend by inserting phrase that the Human Rights Commission affirmative action policy be applicable to the contract.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Passed for second reading as amended by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Supervisor Walker, seconded by Supervisor Ward, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

After a period of discussion, Supervisor Walker, seconded by Supervisor Ward, moved to delete previous amendment relative to affirmative action policy because it is already part of the contract.

Motion to delete previous amendment adopted by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Monday, August 5, 1985

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0114 between Canadian Pacific Airlines, Limited and the City and County acting by and through its Airports Commission. (Airports Commission)

File 27-85-13, Ordinance No. 376-85

Supervisor Ward, seconded by Supervisor Walker, moved to amend by inserting phrase that the Human Rights Commission affirmative action policy be applicable to the contract.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Passed for second reading as amended by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Supervisor Walker, seconded by Supervisor Ward, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

After a period of discussion, Supervisor Walker, seconded by Supervisor Ward, moved to delete previous amendment relative to affirmative action policy because it is already part of the contract.

Motion to delete previous amendment adopted by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Finally passed by the following vote:

Monday, August 5, 1985

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0118 between Lufthansa German Airlines and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-14, Ordinance No. 377-85

Supervisor Ward, seconded by Supervisor Walker, moved to amend by inserting phrase that the Human Rights Commission affirmative action policy be applicable to the contract.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Passed for second reading as amended by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Supervisor Walker, seconded by Supervisor Ward, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

After a period of discussion, Supervisor Walker, seconded by Supervisor Ward, moved to delete previous amendment relative to affirmative action policy because it is already part of the contract.

Motion to delete previous amendment adopted by the following vote:

Ayes Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Monday, August 5, 1985

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0119 between Northwest Airlines, Inc. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-15, Ordinance No. 378-85

Supervisor Ward, seconded by Supervisor Nelder, moved to amend by inserting phrase that the Human Rights Commission affirmative action policy be applicable to the contract.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Supervisor Walker, seconded by Supervisor Ward, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

After a period of discussion, Supervisor Walker, seconded by Supervisor Ward, moved to delete previous amendment relative to affirmative action policy because it is already part of the contract.

Motion to delete previous amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Monday, August 5, 1985

Finally Passed

[Airport Airline Lease]

Ordinance approving modification of Lease No. 82-0122 between Qantas Airways, Limited and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-16, Ordinance No. 379-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0315 between China Airlines, Ltd. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-17, Ordinance No. 380-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Airport-Airlines Lease]

Ordinance approving modification of Lease No. 82-0177 between Japan Air Lines Co., Ltd. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-18, Ordinance No. 381-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0124 between Singapore Airlines, Ltd. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-19, Ordinance No. 382-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Monday, August 5, 1985

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0317 between Philippine Airlines, Inc. and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-85-20, Ordinance No. 383-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Severed from Consent Calendar

Supervisor Walker requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Consideration Continued

[Electrical Sales Permit Fee]

Ordinance amending Electrical Code. (electrical sales permit fee), relating to fees charged for the inspection of electrical products sold or installed; providing for change in the fee schedule. (Supervisor Nelder)

File 116-85-1, Ordinance No.

(Amends Article 90-80.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jodee A. Cahoon against City and County by payment of \$105,000. (City Attorney)

File 45-85-44, Ordinance No. 384-85

(Superior Court No. 811-579.)

Finally passed.

Monday, August 5, 1985

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of the State Compensation Insurance Fund, Inc. against City and County by payment of \$77,919.27. (City Attorney)

File 45-85-45, Ordinance No. 385-85

(Superior Court Nos. 769-613, 780 627, 796-965 and 815-004.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Alene S. Levine, Erlinda Symaco and Kathryn Miller against City and County, Michael Kelly, Kevin Guerin, Daniel Marr, George Eimil and Dairmuid Philpott by payment of \$75,000. (City Attorney)

File 45-85-46, Ordinance No. 386-85

(Superior Court No. 762-991.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Elena D. Dwinell against City and County by payment of \$7,750. (City Attorney)

File 45-85-47, Ordinance No. 387-85

(Superior Court No. 817-132.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Christy Stewart against City and County by payment of \$20,000. (City Attorney)

File 45-85-48, Ordinance No. 388-85

(Superior Court No. 779-143.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Department of Public Works

Monday, August 5, 1985

Finally Passed

[Street Vacation]

Ordinance ordering the vacation of portions of various streets and avenues within the boundary of Candlestick Point Shoreline Park. (Department of Public Works)

File 340-85-2, Ordinance No. 390-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$400,000, Municipal Railway, Capital Project Budget (comprehensive maintenance management program for cable car system), for fiscal year 1985-86. (Controller)

File 101-84-182, Ordinance No.

Supervisor Kopp, seconded by Supervisor Walker, moved to continue consideration to August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne - 5.

Tabled

[Economic Development Bonds]

Resolution conditionally providing for the issuance by the City and County of bonds to finance a facility (acquisition and renovation of now vacant Hueblein Building at 601 Fourth Street) to be developed by Trimar, in an aggregate principal amount not to exceed \$10,000,000. (Supervisor Renne)

File 184-85-7, Resolution No.

Supervisor Kopp, seconded by Supervisor Walker, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kennedy, Maher, Renne - 4.

Monday, August 5, 1985

Recommendations of Planning, Housing and Development Committee

Tabled

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept Urban Development Action Grants not to exceed \$3,000,000 to finance project proposed by private developer, 601 Fourth Street sponsored by Trimar (\$500,000).
(Supervisor Silver)

File 68-85-7.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Walker, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kennedy, Maher, Renne - 4.

Consideration Continued

[Office Affordable Child Care Program]

Ordinance amending City Planning Code, to impose conditions on approval of permit applications for office development projects outside of the C-3 District requiring the construction of on-site child care facilities or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services. (Supervisor Walker)

File 115-85-28, Ordinance No.

(Adds Section 175.4.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Molinari, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Kennedy, Kopp, Maher, Renne - 5.

Passed for Second Reading as Amended

[Financial Institutions Moratorium]

Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1986 or until permanent legislative controls through the adoption of the Neighborhood Commercial Rezoning Ordinance are put into effect.
(Supervisor Molinari)

File 110-85-4, Ordinance No.

Monday, August 5, 1985

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair so the President could participate in the debate from the floor.

After a period of discussion, Supervisor Molinari, seconded by Supervisor Walker, moved to amend on page 3, line 17, after the word "area" by inserting "provided that the original premises are not thereafter occupied by a financial institution,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Kopp, Maher, Renne - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Kopp, Maher, Renne - 4.

The President reassumed the Chair.

Recommendation of Rules and Legislation Committee

Refused Submission

[Declaration of Policy - Fluoride]

Declaration of Policy: Should fluoride or any other substance not necessary to water purification be added by the San Francisco Water Department to City drinking water (2nd Draft). (Supervisor Nelder)

File 278-85

Refused submission by the following vote:

Ayes: Supervisors Molinari, Nelder, Ward - 3.

Noes: Supervisors Britt, Hongisto, Kopp, Silver, Walker - 5.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Supervisor Nelder Excused

President Molinari announced that he had excused Supervisor Nelder for the remainder of the meeting because of a death in the family.

Called from Transportation and Traffic Committee By the Board

Consideration Continued

Monday, August 5, 1985

[Stop Intersections]

Resolution designating Geneva Avenue, southwest and northeast corners, stopping east and westbound Geneva Avenue and Paris Street traffic, as a Stop intersection (makes this a four-way Stop).
(Supervisor Kennedy)

File 18-85-13, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne - 5.

NEW BUSINESS

Recommendation of Human Services Committee

Adopted

[Child Welfare Funding]

Resolution amending Resolution No. 834-84, to authorize the Department of Social Services to apply for, accept, expend and administer \$177,543 State funds allocated through AB 1733 by the State of California for child abuse and neglect prevention and intervention services for fiscal year 1985-86. (Mayor)

File 153-85-1, Resolution No. 742-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne - 5.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]

Resolution confirming appointments of Roger Bernhardt and Percy H. Steele, Jr. as members of the San Francisco Relocation Appeals Board, vice themselves, term expired, for the term ending January 2, 1988. (Mayor)

File 33-85-4, Resolution No. 733-85

Adopted by the following vote:

Monday, August 5, 1985

Ayes: Supervisors Britt, Kopp, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder,
Renne - 5.

[Appointments]

Resolution appointing members of the Maternal, Child and Adolescent Health Board. (Rules and Legislation Committee)

File 92-85-5.2, Resolution No. 735-85

(Janet P. Perino, vice Judy Pina, resigned, for term ending August 31, 1986;

Florita Maiki, vice Sue Saperstein, resigned, for term ending August 31, 1986.

Nicolette Collins, M.D., vice Russell Zellers, resigned, for term ending August 31, 1986.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder,
Renne - 5.

Question Divided; Adopted

[Appointments]

Resolution appointing ((members of)) Supervisor Willie B. Kennedy to the Executive Board, Association of Bay Area Governments for term((s)) ending June 30, 1987. (Rules and Legislation Committee)

File 92-85-10, Resolution No. 736-85

(Supervisor Willie B. Kennedy, vice herself, Representative Member; ((Supervisor Doris M. Ward, vice herself, Representative Member; Supervisor Harry G. Britt, Alternate Member)).)

At the request of Supervisor Walker, the question was divided with respect to appointments of Supervisors Ward and Britt.

The roll was then called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder,
Renne - 5.

Monday, August 5, 1985

Adopted

[Appointment]

Resolution appointing Supervisor Doris M. Ward, vice herself, as Representative Member, to the Executive Board, Association of Bay Area Governments for term ending June 30, 1987.

File 92-85-10.1, Resolution No. 737-85

Supervisor Ward Excused from Voting

Supervisor Ward requested to be excused from voting because of a conflict of interest.

Supervisor Kopp, seconded by Supervisor Walker, moved to excuse Supervisor Ward.

Motion to excuse Supervisor Ward adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Molinari, Silver, Walker, Ward 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne - 5.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker - 6.

Excused: Supervisor Ward - 1.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Appointment]

Resolution appointing Supervisor Harry G Britt, vice himself, Alternate Member, to the Executive Board, Association of Bay Area Governments for term ending June 30, 1987.

File 92-85-10.2, Resolution No. 738-85

Supervisor Britt Excused from Voting

Supervisor Britt requested to be excused from voting because of a conflict of interest.

Supervisor Silver, seconded by Supervisor Walker, moved to excuse Supervisor Britt.

Motion to excuse Supervisor Britt adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne 4.

Monday, August 5, 1985

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Silver, Walker,
Ward - 6.

Excused: Supervisor Britt - 1.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Appointment]

Resolution appointing Sue Zemel as a member of the Advisory Community Committee to the Private Industry Council, vice John K. Sage, resigned, for term to be determined by lot. (Rules and Legislation Committee)

File 92-85-11, Resolution No. 739-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver,
Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Appointment]

Resolution appointing Stephen S. Martin (Public) as a member of the Advisory Committee on Drug Abuse, vice Leanna Hudson, resigned, for unexpired portion of term ending October 1, 1987. (Rules and Legislation Committee)

File 92-85-12, Resolution No. 740-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver,
Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

[Appointments]

Resolution appointing members of the Open Space/Park Renovation Citizens Advisory Committee, for two-year terms ending July 15, 1987. (Rules and Legislation Committee)

File 92-85-13.1, Resolution No. 741-85

(Janet Wentworth, vice Margaret Brennan, term expired;
Bob Cramer, vice himself, term expired;
Jeffrey Henne, vice William H. Kuhns, term expired;
Hilary Lamar, vice Daniel R. Sweeney, term expired;
Robert J. Dutra, vice himself, term expired;
Bette Landis, vice herself, term expired;
Richard Livingston, vice himself, term expired;
Willinda McCrea, vice herself, term expired.)

Adopted by the following vote:

Monday, August 5, 1985

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne 4.

[Assessment Appeals Board]

Motion adopting Assessment Appeals Board rules, effective July 1, 1985. (Clerk of the Board)

File 129-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne 4.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 1920 Ocean Avenue, also known as Ocean Commons, a condominium subdivision. (Department of Public Works)

File 58-85-22

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne 4.

[New Condominium]

Motion approving final map of 8 Keystone Way, also known as Keystone Square, a condominium subdivision. (Department of Public Works)

File 58-85-23

Supervisor Walker, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne 4.

Monday, August 5, 1985

REPORTS OF COMMITTEES

From Planning, Housing and Development Committee
Without Recommendation

Consideration Continued

[Final Environmental Impact Report]

Resolution adopting Final Environmental Impact Report, finding and determining that reclassification of property from a P (Public) District to a C-2 (Community Business) District, subject to a C-2-C (Community Business Chinatown) Interim Use District and an Interim Chinatown Core Special Use District of property located on the east side of Trenton Street (a vacant lot), 113 feet north of Washington Street, Lot 35 in Assessor's Block 192, as an integral part of the 1055 Stockton Street Development Project, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report.

File 36-85-9.1, Resolution No.

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kopp, Molinari, Nelder, Silver, Ward - 5.

Noes: Supervisors Britt, Hongisto, Walker - 3.

Absent: Supervisors Kennedy, Maher, Renne - 3.

[Zoning Change, 83.412EZ]

Ordinance adopting changes in property use classification as an amendment to the zoning map of the City and County of property located on the east side of Trenton Street, 97.5 feet north of Washington Street, Lot 35 in Assessor's Block 192, from a P (Public) District to a C-2 (Community Business) District.

File 36-85-9.2, Ordinance No.

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kopp, Molinari, Nelder, Silver, Ward - 5.

Noes: Supervisors Britt, Hongisto, Walker - 3.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Monday, August 5, 1985

[Rezoning of Lot 35 Trenton Alley]

Resolution declaring that the Board of Supervisors will take no action approving the rezoning of the Pineview housing site until and unless its developers meet certain conditions.

File 36-85 9.3. Resolution No.

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to August 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kopp, Molinari, Nelder, Silver, Ward 5.

Noes: Supervisors Britt, Hongisto, Walker - 3.

Absent: Supervisors Kennedy, Maher, Renne - 3.

OFF CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Dr. Robert F. Alioto, Superintendent, SFUSD, July 26-August 12;
Charlotte Berk, Commissioner, S.F. Redevelopment Agency, August 10-19, 1985.

File 1-85. Resolution No. 725-85

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Condominium Requirements]

Ordinance amending Housing Code by amending Sections 707A, 713 and 713.B thereof; amending Building Code by amending Section 4105 thereof and amending Police Code by amending Section 636.1 thereof, to exempt condominiums from security and heat requirements for group occupancies. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 114-85-1

Monday, August 5, 1985

[Construction and Demolition Permits]
Ordinance amending Building Code by amending Sections 302(a), 303(f), 304(a), and 318 thereof, to require written notice to adjacent property owners and residents at the time of construction or demolition permit application and issuance, and imposing fees therefor. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 372-85

[Municipal Railway Fares]
Resolution urging the Mayor to request the Public Utilities Commission to extend the suspension of a portion of the Municipal Railway Adult Monthly Fast Pass. (Supervisor Molinari presented.) Referred to Finance Committee.

File 7-85-18

[Korean War Memorial]
Resolution supporting the erection of a memorial on federal land in the District of Columbia or its environs to honor members of the Armed Forces of the United States who served in the Korean War (H.R. 2588). (Supervisors Kopp and Silver presented.) Referred to Human Services Committee.

File 13-85-7

Adopted

[Final Negative Declaration]
Resolution adopting Final Negative Declaration, finding and determining that a moratorium on the issuance of permits for new financial institutions in the area bounded by Mason Street, Lombard Street, Grant Avenue and Broadway, Assessor's Blocks 75-77, 88-90, 101-103, 116-118, 129-131, 146-148 until May 31, 1986 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration.

File 110-85-4.3, Resolution No. 726-85

Supervisor Molinari presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Maher, Renne - 3.

Called from Committee

[S.F. Giants]
Resolution directing the City Attorney to file suit for an injunction in the event the San Francisco Giants attempt to relocate to San Jose or anyplace else. (Supervisors Kopp, Maher, Silver)

File 308-85-1, Resolution No.

Monday, August 5, 1985

Called from Culture and Recreation Committee by Supervisor Kopp with direction to schedule for Board meeting of Monday, August 12, 1985.

No objection and Clerk directed to comply.

[S.F. Giants]

Resolution directing the City Attorney to bring suit for compensatory and punitive damages against the City of San Jose, its public officials and private individuals for intentionally interfering with the business relationship of the City and County and the San Francisco Giants in the event the City files suit to enjoin the Giants from relocating in San Jose. (Supervisors Kopp, Maher, Hongisto, Silver)

File 308-85-2, Resolution No.

Called from Culture and Recreation Committee by Supervisor Kopp with direction to schedule for Board meeting of Monday, August 12, 1985.

No objection and Clerk directed to comply.

Referred to Committee

[Ballot Argument]

Ballot argument (skeletal) concerning charter amendment amending Sections 8.300 and 8.310, for the purpose of facilitating the employment of disabled persons through the civil service system. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 301-85-2

[Ballot Argument]

Ballot argument in favor of charter amendment adding Sections 3.698 and 3.699, establishing a Small Business Commission. (Supervisors Britt and Walker presented.) Referred to Rules and Legislation Committee.

File 302-85-1

[Ballot Argument]

Ballot argument (skeletal) concerning charter amendment amending Section 3.539, relating to special police funds. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 321-85-1

[Ballot Argument]

Ballot argument (skeletal) concerning charter amendment adding Section 3.698, relating to public health employees, to integrate the State Office of Mental Health Social Services into the local county mental health system. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 322-85-1

Monday, August 5, 1985

[Ballot Argument]

Ballot argument (skeletal) opposing ordinance repealing meal allowance and appropriation reserves. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 389-85

[Ballot Argument]

Ballot argument opposing initiative measure proposing a three-year ban on high-rise development. (Supervisor Britt presented.) Referred to Rules and Legislation Committee.

File 390-85

[Ballot Argument]

Ballot argument (skeletal) concerning initiative measure relative to Marijuana Initiative Fund. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 393-85

[Ballot Argument]

Ballot argument (skeletal) concerning initiative measure relative to Peace. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 394-85

Requests for Hearings

File 12-85-45, By Supervisor Silver: To consider supporting Senate Bill 1043 which would require professional campaign consultants to register with the State and hold them accountable to candidates they represent. Referred to Civil Service and General Administration Committee.

File 333-85-1, By Supervisor Molinari: To consider efforts between Recreation and Park Department and San Francisco Unified School District relative to re-opening supervised school playgrounds and evening school gyms for San Francisco school children. Referred to Culture and Recreation Committee.

File 391-85, By Supervisor Silver: To consider enacting legislation requiring the preparation of internal emergency response plans for medium and high-rise buildings to be prominently posted and distributed to building occupants. Referred to Public Protection Committee.

File 392-85, By Supervisor Silver: To consider establishing program for low interest loans for private building owners to reinforce buildings determined to be potentially hazardous. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, August 5, 1985

By Supervisor Molinari, that letter be sent to her Honor, the Mayor, requesting her to consider funding the Historic Trolley Festival, to allow continued operation during weekends of the winter months.

By Supervisor Molinari, that Budget Analyst be requested to prepare report analyzing cost/benefit implications of the I-280 Concept Program City Staff recommendation.

By Supervisor Silver, that letter be sent to San Francisco Chronicle Art Department congratulating the staff for winning four awards for excellence in competition sponsored by the Society of Newspaper Design.

By Supervisor Silver, that letter be sent to Bay Area Air Quality Management District requesting installation of CO "hot spot" monitors and traffic counters at locations projected to exceed CO standards (such as Brannan and Sixth Streets), to validate current Modified Linear Rollback model.

By Supervisor Silver, that letter be sent to her Honor, the Mayor, requesting study and report to the Board regarding whether the City should require regular earthquake response drills for employees in all buildings with over 50 occupants.

By Supervisor Silver, that letter be sent to Director of Public Works requesting the Department study and report on the following:

Implementation of improvement projects for downtown streets and alleys.

City should require that building's energy performance be audited prior to change in its ownership and that the building be brought up to current Title 24 building energy conservation standards, if necessary; and that the results of the audit would be made available to prospective buyer prior to close of sale.

The City could require that within 18 months of full occupancy each new building's energy performance be audited by PG&E or by another qualified energy consultant. The City could further require that the project sponsor agree to implement all cost-effective energy conservation measures recommended by the audit, according to a cost efficiency formula to be agreed upon between the City and the sponsor. Results of the audit could be made available to the City to assist City staff in their evaluation of overall building energy conservation.

To facilitate transportation and circulation of both pedestrian and vehicular traffic, it would be desirable to construct pedestrian bridges at the following locations, if such construction is feasible:

- (1) Over Mission Street, between First and Fremont Streets;
- (2) Over Mission Street, between Third and Fourth Streets;
- (3) Over Mission Street, between Third and Fifth Streets;
- (4) Over Howard Street, between Third and Fourth Streets;
- (5) Over Fremont Street, between Mission and Howard Streets.

By Supervisor Silver, that letter be sent to the Director of Public Works requesting that he study and report on the following questions:

Monday, August 5, 1985

Should the Bureau of Building Inspection seek reassignment of additional building inspectors to determine which buildings pose the greatest threats of collapse in an earthquake?

Should the Bureau of Building Inspection and Board of Supervisors amend the Building Code to restrict useage or reduce occupancy loads of such buildings until they are reinforced or replaced and could have dangerous buildings posted to notify employees of hazards?

Should the Bureau of Building Inspection and Board of Supervisors upgrade applicable Building Code requirements for level of risk-free structures (structures providing health and safety services) to insure that no structural or major architectural (interior or cladding) damage could occur as a result of a major earthquake?

Should the Bureau of Building Inspection and Board of Supervisors amend the Building Code to require that facade mounting and window cushioning be adequate to absorb all movement of structures during a major earthquake (magnitude of 7 or greater on the Richter Scale) without resulting in failure of cladding or windows?

Should the Board amend the Building Code to require buildings proposed for sites mapped as having liquefaction/subsidence hazards and very strong or severe seismic shaking potential be designed to higher earthquake-resistance standards than buildings constructed in safer parts of downtown. Building Code requirements could be adjusted by zoning districts to reflect different ground hazard areas?

Should the Board amend the Building Code to require building permits for large structures be issued based on an independent assessment prepared by Bureau of Building Inspection approved consultant of the seismic stability of the foundation?

Should the Board amend the Building Code to require quake-shake cutoff valves for all buildings with gas delivery pressure of one pound per square inch or more?

Should the Bureau of Building Inspection study the problems of building glazing during earthquake to determine whether more stringent measures or further inspection before installation is needed to reduce earthquake risk?

By Supervisor Molinari, that letter of inquiry be sent through the Chief Administrative Officer to the Registrar of Voters concerning letter designation for ballot measures to determine how the last charter amendment ordered submitted received letter designation "A".

By Supervisor Walker, that letter of inquiry be sent to the Chief Administrative Officer to determine why two portable commodes were placed by the Department of Public Works near the front entrance of the Bank of America building at One Powell Street and request the commodes be relocated to a site on Halladie Plaza away from the Bank of America or any other enterprise located at or near the Plaza.

Monday, August 5, 1985

By Supervisor Walker, that letter be sent to the Director of City Planning relative to the Downtown Plan Ordinance, requesting he include in his presentation to the Board on August 12 an explanation of the impact of the Downtown Plan re-zoning controls on development potential in C-M and C-2 Districts where existing floor area ratios (9:1 and 10:1) significantly exceed allowable floor area ratios (6:1) in the C-3 District.

By Supervisor Kopp, that letter of inquiry be sent to the City Attorney concerning the Wilkes Bashford litigation to determine whether the City Attorney has sent a letter to Wilkes Bashford requesting full payment within ten days from the date of the letter asking for payment and that the City Attorney advise the Board by 12 noon on Friday, August 9, 1985.

By Supervisor Kopp, that City Attorney be requested to investigate and advise the Board on whether a member of the Board can serve on the Task Force to monitor implementation of the Transit Impact Development Fee Ordinance.

Motions Adopted

Motion directing the Clerk of the Board to instruct the Registrar of Voters to withdraw from the November 1985 election charter amendment amending Section 8.105, relating to officers' compensated advocacy before city and county boards and commissions.

File 294-85-1.

Supervisor Silver presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Silver, Walker, Ward - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Maher, Nelder, Renne - 4.

Motion that the Board award Certificates of Honor to the following:

First Baptist Church, North Indianapolis (Supervisor Ward)
The Second Infantry Brigade (Supervisor Molinari)

File 6-85-13

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Florence Beinmer (Supervisor Kopp)
Maurice Rosano (Supervisor Kopp)
Jack How (Supervisor Kopp)
Selma G. Berl (Supervisor Kopp)
Harold Hand (Supervisor Kopp)
William S. Solari, Jr. (Supervisor Kopp)
Milton F. Schwarz (Supervisor Silver)

Monday, August 5, 1985

Frank Maradiaga (Supervisor Silver)
Dorothy Roosevelt (Supervisor Britt)
Kenneth Linka (Supervisor Ward)
Bert Hutchins (Supervisor Ward)
Julia B. Robinson (Supervisor Kennedy)
Jeffrey M. Slama (Supervisor Kennedy)
Terry T. Hayaski (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
5:28 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken
by the Board of Supervisors on the matters stated, but not
necessarily the chronological sequence in which the
matters were taken up.

Monday, August 5, 1985

Approved by the Board of Supervisors on November 25, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 32

MONDAY, AUGUST 12, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 12, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Walker - 8.

Noted absent at first roll call:

Supervisors Nelder, Silver, Ward - 3.

Quorum present.

Supervisor Nelder excused from attendance. (See infra.)

Supervisor Silver was noted present at 2:09 p.m.

Supervisor Ward was noted present at 2:13 p.m.

Supervisor Nelder Excused

The Clerk announced that Supervisor Nelder had requested to be excused from attendance because of a sudden trip to the East.

Supervisor Maher, seconded by Supervisor Hongisto, moved to excuse Supervisor Nelder from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Walker - 7.

Absent: Supervisors Britt, Nelder, Silver, Ward - 4.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, April 8, 1985, be approved.

Motion carried by the following vote:

Monday, August 12, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jack Barsoumian against City and County by payment of \$15,000. (City Attorney)

File 45-85-49, Ordinance No.

(Superior Court No. 822-875.)

Passed for second reading.

Adopted

[Employee Replacement]

Resolution approving the immediate filling of vacated position of 8184 Chief Attorney II, City Attorney's Office, to serve as general counsel to the Public Utilities Commission. (City Attorney)

File 31-85-11, Resolution No. 732-85

Adopted.

[Sublease]

Resolution authorizing renewal sublease of real property at 3151-3155 23rd Street with Richard Bains, Alma Mesa-Bains and Richard Valentino for use by Department of Public Health, Children's Outpatient Mental Health Center. (Real Estate Department)

File 64-85-24, Resolution No. 734-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Nelder, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Monday, August 12, 1985

Consideration of Mayor's Disapproval

Rereferred to Committee

[Grape Boycott]

Resolution supporting grape boycott of United Farm Workers of America, AFL-CIO. (Supervisors Maher, Renne, Ward, Hongisto, Silver, Britt, Walker)

File 350-85, Resolution No.

(July 08, 1985 - Adopted.

July 18, 1985 - Returned by Mayor disapproved.

July 22, 1985 - Consideration continued to August 12, 1985.)

Supervisor Maher, seconded by Supervisor Silver, moved to rerefer to Human Services Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Renne, Silver, Walker - 6.

Noes: Supervisors Kennedy, Kopp, Molinari - 3.

Absent: Supervisors Nelder, Ward - 2.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$250,000, City Attorney, professional and special service contracts for fiscal year 1985-86; providing for ratification of action previously taken. (Controller)

File 101-84-184, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Government Funding]

Ordinance appropriating \$400,000, Municipal Railway, Capital Project Budget (comprehensive maintenance management program for cable car system), for fiscal year 1985-86. (Controller)

File 101-84-182, Ordinance No.

Passed for second reading by the following vote:

Monday, August 12, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Government Funding]

Annual Appropriation Ordinance for the fiscal year 1985-86.

An ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 1986.

File 101-85-2, Ordinance No. 391-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisor Nelder - 1.

[Salaries and Wages]

Annual Salary Ordinance for fiscal year 1985-86.

An ordinance enumerating all positions continued or created by the Board of Supervisors in adopting the Annual Budget and Appropriation Ordinance for fiscal year ending June 30, 1986; continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law which compensations are paid from City and County funds and appropriated in Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

File 102-85-2, Ordinance No. 392-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Walker - 6.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisors Nelder, Silver, Ward - 3.

Adopted

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, in the sum of \$25.00, a legal obligation of the City and County. (Registrar of Voters)

Monday, August 12, 1985

File 23-85-6, Resolution No. 730-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Financial Institutions Moratorium]

Ordinance establishing a temporary prohibition against the approval of permits for financial institutions on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, to May 31, 1986 or until permanent legislative controls through the adoption of the Neighborhood Commercial Rezoning Ordinance are put into effect. (Supervisor Molinari)

File 110-85-4, Ordinance No. 389-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Consideration Continued

[Downtown Plan]

Ordinance amending City Planning Code, to place a limit on the amount of office development that may be approved citywide; to change the requirements for the transfer of development rights and to establish new transfer of development rights authorization; to effect major changes in regulations affecting C-3 Districts, including, but not limited to, changing the floor area ratio and method of measuring gross floor area; eliminating the Section 126 bonus system; establishing new districts; amending Height and Bulk limits; establishing design controls; authorizing imposition of additional requirements on developments; requiring office developments to provide transportation, employment and child care brokerage services, to provide on-site child care or pay a fee, to pay a fee to be used for a public park, and to meet certain open space requirements; modifying rear yard requirements; prohibiting new parking lots in certain areas; regulating the conversion and demolition of dwellings; permitting higher density in C-3-G and C-3-S with a conditional use when certain affordable housing is provided; changing the regulation of hotels and offices; changing the requirements for off-street parking and loading spaces; requiring tour bus loading in certain hotels; designating certain buildings which may not be demolished or altered except under certain conditions; allowing certain properties to transfer unused floor area; and creating districts in which controls are placed on alteration and demolition and on signs and requiring special review of new structures; establishing procedures for reviewing the design of all new structures and substantial alterations;

Monday, August 12, 1985

providing certain exemptions; and amending the Zoning Map of the City and County of San Francisco to modify the boundaries of the C-3 Districts, to remove certain properties on the edges of the C-3 Districts from C-3 classification; to reclassify certain property from RM-4 to C-3-G; to establish P Districts; and to establish within said C-3 Districts the boundaries for the Downtown Office Special Development District and the Mid-South of Market Special Use District and further amending the Zoning Map to establish boundaries for new Height and Bulk Districts for the area within the exterior boundaries of the C-3 District.

File 223-84-4, Ordinance No.

(Amends Sections 102.8, 123, 124, 127, 134, 135, 136, 141, 143, 152, 153, 154, 155, 156, 158, 161, 184, 210.3, 212, 215, 216, 219, 223, 227, 260, 270, 271, 304 and 604; repeals Section 126; adds new Section 102.19 and makes corresponding changes in section numbers; adds Sections 128, 132.1, 137, 138, 139, 146, 147, 148, 149, 152.5, 162, 163, 164, 165, 175.1, 175.2, 175.3, 175.4, 248, 249, 263.6, 263.7, 263.8, 272, 309, 314, 320, 321, 322, 323 and 324; adds Article 11, encompassing Sections 1101 through 1128 and Appendices A through J.)

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kopp - 3.

Absent: Supervisor Nelder - 1.

From Planning, Housing and Development Committee
Without Recommendation

Refused Adoption

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that reclassification of property from a P (Public) District to a C-2 (Community Business) District, subject to C-2-C (Community Business Chinatown) Interim Use District and an Interim Chinatown Core Special Use District of property located on the east side of Trenton Street (a vacant lot), 113 feet north of Washington Street, Lot 35 in Assessor's Block 192, as an integral part of the 1055 Stockton Street Development Project, will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Department of City Planning)

File 36-85-9.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Refused adoption by the following vote:

Monday, August 12, 1985

Ayes: Supervisors Kopp, Molinari, Silver 3.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Renne, Walker, Ward - 7.

Absent: Supervisor Nelder - 1.

Refused Passage for Second Reading

[Zoning Change]

Ordinance adopting change in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located on the east side of Trenton Street 97.5 feet north of Washington Street, Lot 35 in Assessor's Block 192 from a P (Public) District to a C-21(Community Business) District. (Department of City Planning)

File 36-85-9.2, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Silver, moved passage for second reading.

Refused passage for second reading by the following vote:

Ayes: Supervisors Molinari, Silver - 2.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Walker, Ward - 8.

Absent: Supervisor Nelder - 1.

Adopted as Amended

[Rezoning of Lot 35 Trenton Alley]

Resolution declaring that the Board of Supervisors will take no action approving the rezoning of the Pineview Housing Site until and unless its developers meet certain conditions. (Supervisor Britt)

File 36-85-9.3, Resolution No. 746-85

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Supervisor Walker, seconded by Supervisor Britt, moved an amendment of the whole bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Walker, Ward - 8.

Noes: Supervisors Molinari, Silver - 2.

Absent: Supervisor Nelder - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Walker, Ward - 8.

Noes: Supervisors Molinari, Silver - 2.

Monday, August 12, 1985

Absent: Supervisor Nelder - 1.

Called from Transportation and Traffic Committee
By the Board

Adopted

[Stop Intersections]

Resolution designating Geneva Avenue, southwest and northeast corners, stopping east- and westbound Geneva Avenue and Paris Street traffic, as a Stop intersection (makes this a four-way Stop).
(Supervisor Kennedy)

File 18-85-13, Resolution No. 729-85

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Renne, Walker, Ward - 7.

Noes: Supervisors Hongisto, Maher, Silver - 3.

Absent: Supervisor Nelder - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1985-86, in order to reflect the necessary revenue and expenditure appropriations to meet the requirements for Police and Fire departments under the provisions of Section 8.405 of the Charter. (Controller)

File 101-85-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

The President reassumed the Chair.

Monday, August 12, 1985

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1985 86. to provide rates of compensation, effective July 1, 1985, for classes subject to the provisions of Section 8.405 of the Charter (Police and Fire); companion measure to File 101-85-5. (Civil Service Commission)

File 102-85-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1985-86, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for registered nurses under the provisions of Section 8.403 of the Charter. (Controller)

File 101-85-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1985-86, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for platform employees under the provisions of Section 8.404 of the Charter. (Controller)

File 101-85-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1985-86, by adjusting the compensation schedules for platform employees (Municipal Railway) effective as of July 1, 1985, pursuant to Section 8.404 of the Charter; companion measure to File 101-85-6. (Civil Service Commission)

File 102-85-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Monday, August 12, 1985

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Coalition for a Humane General Assistance Program, et al., against City and County of Francisco, et al. (City Attorney)

File 45-85-54, Ordinance No.

(Superior Court No. 763-421.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Conveyance-Reconveyance Sale]

Ordinance authorizing the conveyance of title to Block 3752, Lot 102 to Chicago Title Company and reconveyance to City and County of San Francisco and sale to Laurence O. Mathews, Jeanette Mathews, Philip A. Richardson and Ronald M. Katz. (Real Estate Department)

File 381-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Claim]

Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to John C. Borchert, Joan H. Chan, Philip R. Rambo and William L. Traner, 14 warrants totaling \$2,117.44. (Health Service System)

File 23-85-7, Resolution No. 731-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Family Planning]

Resolution declaring a City and County of San Francisco policy in favor of Planned Parenthood's litigation to overturn the anti-abortion restrictions in the State's 1985-86 Budget Act; and directing the City Attorney to join Planned Parenthood's lawsuit, provided there is no cost to the City and County of San Francisco for outside services. (Supervisor Walker)

File 383-85, Resolution No. 727-85

Adopted by the following vote:

Monday, August 12, 1985

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Walker,
Ward - 6.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Hongisto, Nelder, Silver - 4.

Recommendation of Planning, Housing and Development Committee

Consideration Continued

[Downtown Plan EIR]

Resolution adopting Final Environmental Impact Report, finding and determining that adoption of permanent controls, amending the City Planning Code and Zoning Map, to regulate development in the C-3 (Downtown) Zoning Districts, to modify height and bulk regulations in the downtown area pursuant to City Planning Commission Resolution No. 10165, and to place a limit on the amount of office development that may be approved citywide will have a significant impact on the environment and adopting and incorporating findings of Final Environmental Impact Report. (Department of City Planning)

File 223-84-5, Resolution No.

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kopp - 3.

Absent: Supervisor Nelder - 1.

From Planning, Housing and Development Committee
Without Recommendation

Consideration Continued

[Downtown Plan Findings]

Resolution adopting findings for adoption of the Downtown Plan permanent controls and limitation on office development. (Planning, Housing and Development Committee)

File 223-84-5.1, Resolution No.

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kopp - 3.

Absent: Supervisor Nelder - 1.

Monday, August 12, 1985

[Moratorium]

Ordinance amending City Planning Code, to impose a two-year moratorium on new office buildings. (Supervisor Kennedy)

File 110-85-6, Ordinance No.

(Adds Section 320.)

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to August 19, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kopp - 3.

Absent: Supervisor Nelder - 1.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[MBE/WBE/LBE Subcontractor Amendments]

Ordinance amending Administrative Code, providing for imposition of sanctions on bidders, contractors or subcontractors who participate in back contracting to prime contractors or lower tier subcontracting, to ensure compliance with the provisions of the Minority/Women/Local Business Utilization Ordinance. (Supervisor Kopp)

File 97-85-34, Ordinance No.

(Amends Sections 12D.5 and 12D.8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

Request Granted

Supervisor Kopp requested Clerk to send letter to the Human Rights Commission asking for report on whether it has conducted any investigation, results of such investigation and include whatever penalties, if any, were assumed by the Commission, six months after effective date of above subject legislation.

Adopted

[Employee Relations]

Resolution ratifying Memorandum of Understanding with the Stationary Engineers, Local 39. (Employee Relations Division)

File 93-85-2, Resolution No. 745 85

Adopted by the following vote:

Monday, August 12, 1985

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

(See Journal of Proceedings of August 26, 1985 for disapproval by Mayor.)

[Memorandum of Understanding]

Resolution ratifying Memorandum of Understanding with the Service Employees International Union Locals 790, 250 and 535 for two years, July 1, 1985 through June 30, 1987. (Supervisor Nelder)

File 93-85-3, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Renne - 2.

Absent: Supervisor Nelder - 1.

From Civil Service and General Administration Committee
Without Recommendation

Passed for Second Reading

[Salaries and Wages]

Ordinance fixing schedules of compensation effective July 1, 1985, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. (Supervisor Nelder)

File 104-85-1, Ordinance No.

Supervisor Silver, seconded by Supervisor Walker, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt, assumed the Chair so the President could participate in the debate from the floor.

Monday, August 12, 1985

Passed for Second Reading as Amended

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid Municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of the Charter, providing that said rates of compensation shall be effective beginning July 1, 1985, repealing Ordinance No. 366-84. (Supervisor Nelder)

File 105-85-1, Ordinance No.

Supervisor Silver, seconded by Supervisor Walker, moved passage for second reading.

Supervisor Molinari, seconded by Supervisor Silver, moved to amend on page 4, by adding a new Section 12 to read as follows:

"Section 12. Interest on pay due to employees. Commencing July 1, 1984, the City shall pay to its employees interest earned by the City on wages due to employees during each payroll processing period. The "payroll processing period" is defined as that period beginning at midnight of the day the pay period closes and ending at midnight of the day immediately proceedings the day on which the warrants for the regular bi-weekly pay are available for distribution to employees. The number of days in the payroll processing period is referred to hereinafter as "NDPPP".

"The Controller shall make the interest payment to employees once every year as set forth in this section. The initial interest payment shall be made within 90 days after the date that all City departments have been converted to the new "Human Resources +" payroll system or June 30, 1985, whichever is the later date. The initial payment shall be for interest earned by the employee pursuant to this section for fiscal year ending June 30, 1985. Thereafter interest payments shall be made within 90 days of the end of each fiscal year.

The calculation for the interest shall be as follows:

1. The Treasurer shall compute the net average interest earning rate on the City pooled investments for the fiscal year or portion thereof covered by this section and certify the net annual rate of return (hereinafter NARR) to the Controller.

2. In computing the interest on all wages due to employees under the terms of this section, the Controller shall deduct, from the total amount of the interest earned, the costs of calculating the earned interest and all other expenses incurred by the City in implementing the policy set forth in this section.

3. The interest shall be payable on net pay due and actually received (hereinafter NPDAR) by employees during the fiscal year or portion thereof covered under the terms of this section excluding the portion of the employees' wages withheld for taxes, retirement, dues and voluntary and involuntary deductions of any kind.

Monday, August 12, 1985

4. Interest shall not be payable upon any overtime, holiday or differential pay that is not included in the regular pay warrant.

5. The Controller shall calculate the interest payment to employees using the following formula:

Interest due = the employee's NPDAR x (NDPPP/365) x
NARR

"Interest shall be payable only to the extent interest was actually earned, as certified by the Treasurer pursuant to this section, and only to the extent that appropriations have been made therefor in each Annual Appropriation Ordinance.

"Employees will be entitled to interest on their wages pursuant to this section only when the department in which the employee is working has been converted to the new "Human Resources +" Payroll System. Employees shall be entitled to the interest computed under this section commencing at midnight of the closing date of the first pay period following the completion of the conversion.

"No interest payment shall be made if the amount due any employee, as computed pursuant to the provisions of this section, is less than one dollar (\$1)."

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Called Out of Culture and Recreation Committee
By Supervisor Kopp

Adopted as Amended

[Injunction against Giants]

Resolution directing the City Attorney to file suit for an injunction in the event the San Francisco Giants attempt to relocate prior to expiration of their lease with the City and County of San Francisco ((to San Jose or anyplace else.)) (Supervisors Kopp, Maher, Silver)

File 308-85-1, Resolution No. 743-85

Supervisor Kopp, seconded by Supervisor Maher, moved adoption.

Monday, August 12, 1985

Supervisor Kopp, seconded by Supervisor Maher, moved an amendment of the whole entitled "Directing the City Attorney to file suit for an injunction in the event the San Francisco Giants attempt to relocate prior to expiration of their lease with the City and County of San Francisco."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Renne, Silver, Walker - 6.

Noes: Supervisors Hongisto, Kennedy, Molinari, Ward - 4.

Absent: Supervisor Nelder - 1.

Supervisor Molinari requested that his comments be reflected in the Journal as follows:

"This resolution is premature. We should direct the City Attorney to file suit if either the San Francisco Giants or San Francisco Forty-Niners attempt to relocate prior to expiration of their leases. If either team decides to leave, the City Attorney is going to file suit on his own as he has a sworn obligation as the City Attorney to do so. The San Francisco Giants have sent a letter to each member indicating they have no intention of breaching their lease. We should not adopt this resolution. If either team leaves, I will support action to file suit. Unless and until they move in that direction, this type of resolution has only a chilling effect".

[Lawsuit Against San Jose]

((Resolution directing the City Attorney to bring suit for compensatory and punitive damages against the City of San Jose, its public officials and private individuals for intentionally interfering with the business relationship of the City and County of San Francisco and the San Francisco Giants from relocating in San Jose.)) (Supervisors Kopp, Maher, Hongisto, Silver)

Directing the City Attorney to bring suit for compensatory and punitive damages against any person who intentionally interferes with the business relationship of the City and County of San Francisco and the San Francisco Giants.

File 308-85-2, Resolution No. 744-85

Supervisor Kopp, seconded by Supervisor Maher, moved adoption.

Monday, August 12, 1985

Supervisor Kopp, seconded by Supervisor Maher, moved an amendment of the whole entitled "Directing the City Attorney to bring suit for compensatory and punitive damages against any person who intentionally interferes with the business relationship of the City and County of San Francisco and the San Francisco Giants."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Nelder - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Renne, Silver, Walker - 6.

Noes: Supervisors Hongisto, Kennedy, Molinari, Ward 4.

Absent: Supervisor Nelder - 1.

Supervisor Molinari requested that the Journal of Proceedings reflect his reasons for voting "no" on subject legislation are the same as on the previous item.

The President reassumed the Chair.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10355, dated June, 20, 1985, disapproving Application No. 85.100EC for conditional use for the conversion of ten dwelling units to commercial use for property located at 4450-4456 Geary Boulevard.

File 37-85-7

(Appeal filed July 18, 1985.)

(Categorically exempt from Environmental Review.)

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to August 26, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Nelder 1.

Monday, August 12, 1985

From the Clerk

Consideration Continued

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10355, dated June 20, 1985, disapproving Application No. 85.100EC for conditional use of property located at 4450-4456 Geary Boulevard.

File 37-85-7.1

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to August 26, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10355, dated June 20, 1985, disapproving Application No. 85.100EC for conditional use of property located at 4450-4456 Geary Boulevard.

File 37-85-7.2

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to August 26, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Findings]

Motion directing the Clerk of the Board of Supervisors to prepare findings relating to proposed conditional use of property located at 4450-4456 Geary Boulevard for action by the Board at its next meeting.

File 37-85-7.3

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to August 26, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Monday, August 12, 1985

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10356, dated June, 20, 1985, disapproving Application No. 85.209C for conditional use to legalize existing commercial use which resulted from conversion of three of five dwelling units to office use in conformity with plans for property located at 573 South Van Ness Avenue.

File 37-85-8

(Appeal filed July 19, 1985.)

(Categorically exempt from Environmental Review.)

The following persons were sworn in and granted privilege of the floor:

Appellants

Daniel McLaughlin, 785 Market Street, attorney for appellant.

Robert Imhoff, 573 South Van Ness, appellant

Respondents

Glenda Skiffer, Department of City Planning
Bradford Paul, 544 Union Street, representing North of Market Planning Coalition and San Francisco Housing and Tenants Council

A rebuttal period was allowed.

The President then declared the hearing closed.

From the Clerk

Adopted

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10356, dated June 20, 1985, disapproving Application No. 85.209C for conditional use of property located at 573 South Van Ness Avenue.

File 37-85-8.1

Supervisor Kopp, seconded by Supervisor Maher, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Molinari, Renne, Walker 5.

Noes: Supervisors Britt, Kennedy, Silver 3.

Monday, August 12, 1985

Absent: Supervisors Hongisto, Nelder, Ward - 3

Supervisor Kennedy, seconded by Supervisor Walker, moved to rescind the vote.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Renne, Walker, Ward - 7.

Noes: Supervisors Britt, Kennedy, Silver - 3.

Absent: Supervisor Nelder - 1.

Refused Adoption

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10356, dated June 20, 1985, disapproving Application No. 85.209C for conditional use of property located at 573 South Van Ness Avenue.

File 37-85-8.2

Supervisor Silver, seconded by Supervisor Kennedy, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Silver - 3.

Noes: Supervisors Kopp, Maher, Molinari, Renne, Walker - 5.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Adopted

[Findings]

Motion directing the Clerk of the Board of Supervisors to prepare findings relating to proposed conditional use of property located at 573 South Van Ness Avenue for action by the Board at its next meeting.

File 37-85-8.3

Supervisor Kopp, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Monday, August 12, 1985

Recess

At the request of President Molinari, the Board recessed at the hour of 6:03 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of City of San Francisco Uptown Parking Corporation versus Wilkes Bashford, et al., Superior Court No. 835 103.

Reconvening of the Board

The Board, at the hour of 6:12 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kopp, Molinari, Renne, Silver, Walker, Ward - 8.

Noted absent: Supervisors Kennedy, Maher, Nelder - 3.

Quorum present.

Supervisor Kennedy noted present at 6:13 p.m.

Supervisor Nelder excused. (See supra.)

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Peter D. Ashe, member, Retirement Board, November 15-20; Sue Bierman, member, City Planning Commission, August 2-14; Harry G. Britt, Supervisor, August 7-11; Leon Bruschera, member, Retirement Board, October 13-16; Preston Cook, member, Housing Authority, August 2-11 and August 17-September 2; Keith Eickman, member, Recreation and Park Commission, August 1-11; Bonnie K. Gibson, member, Retirement Board, November 15-20; Mrs. Walter A. Haas, Jr., member, War Memorial Board, July 31-August 28; Carolyn C. Klemeyer, member, Landmarks Preservation Advisory Board, August 18-October 20; Wendy Nelder, Supervisor, August 7-16; David J. Sanchez, Jr., President, Police Commission, August 19-30; Mary Louise Stony, member, Library Commission, August 5-11; John J. Walsh, General Manager, Civil Service Commission, August 5-September 2; Raymond A. W. Berg, President, Retirement Board, September 4-7, September 11-15, September 29-30 and November 15-20, 1985.

Monday, August 12, 1985

File 1-85, Resolution No. 728-85

Supervisor Walker, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[License Fees]

Ordinance authorizing the Tax Collector and Controller to refund license fees for theaters, adult theaters and adult bookstores; an uncodified ordinance. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 264-85-1

[Water Department Property]

Resolution urging the Mayor to urge the Public Utilities Commission to recommend to the Board of Supervisors that an easement on property known as the North Balboa Reservoir be sold to the San Francisco Community College District for the sum of \$1.00, for use as a parking lot. (Supervisors Silver, Hongisto, Molinari presented.) Referred to Finance Committee.

File 82-85-4

[Chinatown Housing Conversion Moratorium]

Resolution imposing interim zoning controls to temporarily prohibit the conversion or demolition of residential units in the area bordered by Broadway on the north, Bush Street on the south, Kearny Street on the east and Mason Street on the west for a twelve month period. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-85-12.1

[Chinatown Housing Conversion Moratorium]

Resolution ordering and directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection and other permit issuing and approving agencies to suspend action on applications for the conversion or demolition of residential units in the area bordered by Broadway Street on the north, Bush Street on the south, Kearny Street on the east and Mason Street on the west pending final action on proposed interim zoning controls. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-85-12.2

Monday, August 12, 1985

[Underwater Hockey]

Resolution urging Secretary of the United States Navy to permit the San Francisco Underwater Hockey Team to continue its use of Treasure Island's Pool. (Supervisor Silver presented.) Referred to Culture and Recreation Committee.

File 373-85

[Ballot Measure]

Draft charter amendment amending Section 8.105, relating to officers' compensated advocacy before city and county boards and commissions. (Supervisor Kopp presented.) Referred to Rules and Legislation Committee.

File 294-85-2

Requests for Hearings

File 39-85-1, By Supervisor Molinari: To consider recommendations of the 1984-85 Grand Jury. Referred to Civil Service and General Administration Committee for hearing at its October meeting.

File 115-85-40.1, By Supervisor Walker: To consider amending City Planning Code by amending Section 165, which would require notification to parents in project workforce, of existence of child care brokerage services within project sponsor's office development, and availability of services implementing its child care plan in an ongoing and meaningful manner throughout the life of the project. Referred to Planning, Housing and Development Committee.

File 115-85-41.1, By Supervisor Ward: To consider amending City Planning Code by amending the office limit provisions regarding processing of applications to eliminate requirement of having an outstanding application as of June 1, 1985 and to be in the first review period and by amending open space requirement by eliminating requirement that any designated building shall not be subject to the indoor/outdoor ratio. Referred to Planning, Housing and Development Committee.

File 115-85-42.1, By Supervisor Walker: To consider amending City Planning Code by adding Section 320(g)(6) thereto to read as follows: Any mixed residential-commercial development which will be assisted by Community Development Block Grant funds approved by the Board of Supervisors in which all housing units shall be affordable to low-income households for a minimum of 40 years and for which an environmental review application and site permit application have been filed prior to the effective date of this section. Referred to Planning, Housing and Development Committee.

File 118-85-5, By Supervisor Walker: To consider effectiveness of annual certificate of sanitation inspections (pursuant to Section 594 of the Health Code) with an emphasis on the relationship between such inspections and subsequent eviction proceedings. Referred to Health Committee.

Monday, August 12, 1985

File 398-85, By Supervisor Britt: To consider enacting legislation prohibiting the deposit, investment or use of City funds with banks, financial institutions, investment firms or professional service firms who do business with either the public or private sector of South Africa or Namibia, prohibiting the investment of City funds in private companies doing business in or with South Africa or Namibia, prohibiting the purchase of commodities produced in South Africa or Namibia and providing for the selective purchase of products manufactured by firms who do business in or with the Republic of South Africa or Namibia. Referred to Finance Committee.

File 399-85, By Supervisor Maher: To consider enacting legislation prohibiting construction of any structure which significantly blocks the view from a parcel of land owned or under the jurisdiction of the Recreation and Park Commission or being considered for purchase under the Open Space program. Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that letter of inquiry be sent to the Chief of Police concerning cable tour buses, to determine whether the use of cable tour buses by Martin's Cable Tour Buses, Inc. is in accordance with current regulations regarding routes, fares and identification of vehicles.

By Supervisor Walker, that letter of inquiry be sent to the Mayor's Office of Housing and Economic Development concerning the status of the disposition agreement between the City and County and the Barrett Corporation relative to landscaping Starr King Park as part of the Wisconsin Street project to determine who is responsible for hydro-seeding, removal of concrete on the park premises, repair and maintenance of the sidewalk on Carolina Street adjacent to the park and why vehicular access from Coral Road through the designated open space is not prohibited pursuant to the conditional use authorization permit.

By Supervisors Walker and Britt, that letter be sent to the Director of Public Works requesting his investigation into the traffic conditions on Minnesota Street between 19th and 22nd Streets, with a view toward installing Stop signs at 19th, 20th and 22nd Streets.

By Supervisor Walker, that letter be sent to the Honorable Port Commission inquiring what action has been taken in response to the 1983 study aimed at determining the feasibility of turning Piers 15 and 17 into one-stop production facility.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to impose a one-year moratorium on adult theatres, bookstores and other related enterprises in the City.

By Supervisor Ward, that letters be sent to the Recreation and Park Department and the Chief of Police concerning recent enforcement of the dog leash law, particularly at Marina Green, and other City parks in general and seeking those considered alternatives of operating areas specifically for the purpose of exercising dogs apart from other activities.

Monday, August 12, 1985

By Supervisor Ward, that letters be sent to the Chief of Police and the Director of Public Works concerning the recent traffic fatality on Brotherhood Way. The Director of Public Works is requested to evaluate the traffic pattern in this area to determine what steps should be taken to prevent such accidents in the future and the Chief of Police is requested to provide information on the number of traffic fatalities over the past two years on that thoroughfare from Junipero Serra to Lake Merced Boulevard.

By Supervisor Britt, that letter be sent to the Director of Public Works requesting all guide rails on roads approaching observation point on Twin Peaks be painted white to increase their visibility and prevent accidents.

By Supervisor Britt, that letter of inquiry be sent to the Director of Public Works concerning mechanical street sweeping on Masonic Avenue between Frederick and Waller Streets, to determine whether this service or enforcement of regulation be discontinued during duration of street construction in this area.

By Supervisor Britt, that City Attorney be requested to prepare appropriate legislation prohibiting the deposit, investment or use of City funds with banks, financial institutions, investment firms or professional service firms who do business with either the public or private sector of South Africa or Namibia, prohibiting the investment of City funds in private companies doing business in or with South Africa or Namibia, prohibiting the purchase of commodities produced in South Africa or Namibia and providing for the selective purchase of products manufactured by firms who do business in or with the Republic of South Africa or Namibia.

By Supervisor Hongisto, that City Attorney be requested to review and respond to letter from John Bardis, dated August 12, 1985 regarding Downtown Plan violation of State law, compromise of the integrity of the legislative process and exclusion of superior alternative growth strategies, before August 19, 1985.

By Supervisor Kopp, that letter be sent to the Controller concerning an article in the Examiner alleging that some City employees are issued two warrants in one pay period in violation of the City Charter, in which the second check must be returned to the City treasury. The Board would appreciate receiving a report from the Controller indicating what steps have been taken to seek compliance with the Charter.

By Supervisor Maher, that letter be sent to the Chief of Police requesting enforcement of regulations prohibiting cars from parking in driveways and blocking pedestrian traffic, especially along residential streets in the Inner Sunset District.

By Supervisor Maher, that City Attorney be requested to review his prior opinion on the subject of permanent, part time employment and the pro-ration of health benefits for employees who share jobs (requested in 1979 by then-Supervisor Ronald Pelosi) to determine whether the City Attorney still concurs with this opinion and to update it if necessary; that is, is a charter amendment necessary or can pro-rated health benefits be made by ordinance?

By Supervisor Maher, that City Attorney be requested to prepare appropriate legislation prohibiting construction of any structure which significantly blocks the view from a parcel of land owned or under the jurisdiction of the Recreation and Park Commission or being considered for purchase under the Open Space Program.

Monday, August 12, 1985

By Supervisor Maher, that letter be sent to the Director of Public Works requesting his comments on the feasibility of the Traffic Engineering Bureau providing Transportation and Traffic Committee of the Board of Supervisors with a monthly report, such as those submitted by Budget Analyst, on the activities and recommendations of Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) to assist Committee in preparing its work.

By Supervisor Maher, that letter be sent to the Director of Public Works requesting investigation on traffic conditions at the corner of Washington and Jones Streets to determine what action needs to be taken to enhance safety at this corner.

By Supervisor Maher, that letter be sent to Honorable Human Rights Commission requesting they inquire into the propriety of/or need for guidelines for community organizations which conduct custodial care or provide significant social services to clients, obtaining informed consent for transporting those clients to public meetings for the purposes of influencing public policy and further ensuring that no coercion or undue influence be permitted to influence their participation.

Motions Adopted

Motion initiating imposition of Interim Controls to temporarily prohibit the conversion or demolition of residential units in the area bordered by Broadway Street on the north, Bush Street on the south, Kearny Street on the east and Mason Street on the west for a twelve month period.

File 110-85-12.

Supervisor Walker presented and, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Nelder, Renne - 2.

Motion directing Clerk of the Board to transmit to City Planning Commission for hearing ordinance amending City Planning Code by amending Section 165, which would require notification to parents in the project workforce, of the existence of child care brokerage services within the project sponsor's office development, and availability of services implementing its child care plan in an ongoing and meaningful manner throughout the life of the project.

File 115-85-40.

Supervisor Walker presented and, seconded by Supervisor Ward, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Nelder, Renne - 2.

Monday, August 12, 1985

Motion directing Clerk of the Board to transmit to City Planning Commission for hearing ordinance amending City Planning Code by amending office limit provisions regarding the processing of applications to eliminate requirement of having an outstanding application as of June 1, 1985 and to be in the first review period and by amending the open space requirement by eliminating the requirement that any designated building shall not be subject to indoor/outdoor ratio.

File 115-85-41.

Supervisor Ward presented and, seconded by Supervisor Britt, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Nelder, Renne - 2.

Motion directing Clerk of the Board to transmit to City Planning Commission for hearing ordinance amending City Planning Code by adding Section 320(g)(6) thereto to read as follows: Any mixed residential-commercial development which will be assisted by Community Development Block Grant funds approved by Board of Supervisors in which all housing units shall be affordable to low income households for a minimum of 40 years and for which an environmental review application and site permit application have been filed prior to effective date of this section.

File 115-85-42.

Supervisor Walker presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Nelder, Renne - 2.

Motion that the Board award Certificates of Honor to the following:

Allen R. Simpson (Supervisor Renne)
Flora J. Arnstein (Supervisor Walker)
Dr. Arthur Coleman (Supervisors Ward, Kennedy)
Sacred Heart Catholic Church (Supervisors Ward, Molinari)
H. Welton Flynn (Supervisors Ward, Kennedy)
Misha Berson (Supervisor Britt)
Robert Chyr (Supervisor Hongisto)
John H. Davis (Supervisor Maher)
Clarence Jason (Supervisor Maher)
Ida C. and Thomas B. Taylor (Supervisor Maher)

File 6-85-32

No objection and motion adopted.

Monday, August 12, 1985

Motion that the Board award Letters of Commendation to the following:

California Latin American Pride Festival '85 (Supervisor Maher)
California Ethnic and Cultural Pride Festival '85
(Supervisor Maher)

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

George R. Reilly (Entire Board)
Robert Nelder (Entire Board)
John Patrick O'Lonney (Supervisor Kopp)
Rosemary Antonacci (Supervisor Kopp)
Charles Stephen Coleman (Supervisor Kopp)
Mario F. Maffei (Supervisor Kopp)
Alexa Paige Goldman (Supervisor Kopp)
Mark Victor O'Leary (Supervisor Kopp)
Leona Tompkies (Supervisors Ward, Kennedy)
Beverly Johnson (Supervisor Ward)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:23 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 12, 1985

Approved by the Board of Supervisors on December 9, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 33

MONDAY, AUGUST 19, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 19, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Maher, Molinari, Renne, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Kopp, Nelder, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:05 p.m.

Supervisor Kennedy was noted present at 2:10 p.m.

Supervisor Kopp was noted present at 2:11 p.m.

Supervisor Nelder was noted present at 2:06 p.m.

Supervisor Ward was noted present at 2:23 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, April 15, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Nelder, Ward - 4.

CONSENT CALENDAR

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair.

Monday, August 19, 1985

Severed from Consent Calendar

Supervisor Renne requested that the following measure be severed from the Consent Calendar and considered separately.

Adopted

[Sublease of Property]

Resolution authorizing sublease of real property with Thomas and Theodore Eden, sublessor at 1440 Harrison Street for use by Department of Social Services. (Real Estate Department)

File 64-85-26, Resolution No. 778-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Molinari, Ward - 2.

The President reassumed the Chair.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$250,000, City Attorney, professional and special service contracts for fiscal year 1985-86; providing for ratification of action previously taken. (Controller)

File 101-84-184, Ordinance No. 393-85

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jack Barsoumian against City and County by payment of \$15,000. (City Attorney)

File 45-85-49, Ordinance No. 395-85

(Superior Court No. 822-875.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Coalition for a Humane General Assistance Program, et al., against City and County of Francisco, et al. (City Attorney)

File 45-85-54, Ordinance No. 399-85

Monday, August 19, 1985

(Superior Court No. 763-421.)

Finally passed.

[Conveyance-Reconveyance Sale]

Ordinance authorizing the conveyance of title to Block 3752, Lot 102 to Chicago Title Company and reconveyance to City and County of San Francisco and sale to Laurence O. Mathews, Jeanette Mathews, Philip A. Richardson and Ronald M. Katz. (Real Estate Department)

File 381-85, Ordinance No. 413-85

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Pasquale J. Della Rocca against City and County by payment of \$85,000. (City Attorney)

File 45-85-51, Ordinance No.

(Superior Court No. 809-427.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Joseph Wigh against City and County by payment of \$8,500. (City Attorney)

File 45-85-52, Ordinance No.

(Superior Court No. 822-878.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Carol Cochran against City and County, Does I-XX by payment of \$10,000. (City Attorney)

File 45-85-53, Ordinance No.

(Superior Court No. 786-899.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Angel Garcia, Cesar Garcia, Sarah Garcia, Susana Garcia and Ana Strathopoulos against City and County, Robert Hernandez, Susan Pavloff, Charles Coates and Saint Francis Hotel Corporation dba Saint Francis Hotel a Westin Hotel, and related cross actions by payment of \$15,000. (City Attorney)

File 45-85-55, Ordinance No.

Monday, August 19, 1985

(Superior Court No. 797-572.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Tania M. Burcham against City and County by payment of \$7,500. (City Attorney)

File 45-85-56, Ordinance No.

(Superior Court No. 798-590.)

Passed for second reading.

Adopted

[Acceptance of Gift]

Resolution accepting a partial gift of \$5,000 from the estate of Marie M. Lewis for use by Department of Public Health for patients of Laguna Honda Hospital for their recreational, social and educational needs. (Department of Public Health)

File 38-85-12, Resolution No. 772-85

Adopted.

[Agreement]

Resolution authorizing execution of an agreement between the City and County and The Regents of the University of California, University of California, San Francisco, in the amount of \$38,700 to provide funds for crisis intervention and extended treatment to families with children at high risk from abuse and neglect for fiscal year 1985-86, commencing September 1985. (Department of Social Services)

File 348-85-4, Resolution No. 794-85

Adopted.

[Agreement]

Resolution authorizing execution of an agreement between the City and County and the San Francisco Child Abuse Council, Inc., in the amount of \$32,250 to provide funds for professional trainings and community education to the public on child abuse and through the media generate greater public awareness of the problem of child abuse for fiscal year 1985-86, commencing September 1985. (Department of Social Services)

File 348-85-5, Resolution No. 795-85

Adopted.

Recommendation of Civil Service and General Administration Committee

Finally Passed

Monday, August 19, 1985

[MBE/WBE/LBE Subcontractor Amendments]

Ordinance amending Administrative Code, providing for imposition of sanctions on bidders, contractors or subcontractors who participate in back contracting to prime contractors or lower tier subcontracting, to ensure compliance with the provisions of the Minority/Women/Local Business Utilization Ordinance. (Supervisor Kopp)

File 97-85-34, Ordinance No. 402-85

(Amends Sections 12D.5 and 12D.8.)

Finally passed.

Recommendations of Health Committee

Adopted

[Contract Modification]

Resolution approving third modification to contract between the City and County (Public Health, Community Mental Health Services) and Telecare Corporation, in the amount of \$956,718. (Department of Public Health)

File 30-85-85, Resolution No. 766-85

Adopted.

[Contract Modification]

Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and St. Mary's Hospital and Medical Center, McAuley's Neuropsychiatric Institute, in the amount of \$120,000. (Department of Public Health)

File 30-85-87, Resolution No. 768-85

Adopted.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Ramsell Corporation, in the amount of \$715,015. (Department of Public Health)

File 30-85-88, Resolution No. 769-85

Adopted.

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Community Public Health Services, to accept and expend a grant of \$31,500 from the March of Dimes for prenatal drug education services. (Mayor)

File 146-85-46, Resolution No. 782-85

Adopted.

Monday, August 19, 1985

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for a grant from Department of Health and Human Services for the Sexually Transmitted Disease Prevention Project, in the amount of \$2,479,886. (Mayor)

File 146-85-47, Resolution No. 783-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Communicable Disease Control, to apply for a grant from Department of Health and Human Services for surveillance and epidemiologic investigation of AIDS, in the amount of \$144,860. (Mayor)

File 146-85-48, Resolution No. 784-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control to apply for a grant from Department of Health and Human Services for the collaborative epidemiologic study of AIDS in the Hepatitis B Cohort, in the amount of \$346,259. (Mayor)

File 146-85-49, Resolution No. 785-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health Bureau of Communicable Disease Control, to apply for a grant from the Department of Health and Human Services for AIDS transfused Blood Study, in the amount of \$223,007. (Mayor)

File 146-85-50, Resolution No. 786-85

Adopted.

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Community Public Health Services, to apply for grants totaling \$285,000 from various private sources for mental health education, prevention and counseling services to students at Balboa High School. (Mayor)

File 146-85-51, Resolution No. 787-85

Adopted.

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Bureau of Health Promotion and Education, to apply for a grant of \$50,000 from the American Cancer Society for a public education campaign on health and safety in the workplace for the residents of San Francisco. (Mayor)

Monday, August 19, 1985

File 146-85-52, Resolution No. 788 85

Adopted.

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Community Public Health Services, to accept and expend a grant of \$45,935 from the San Francisco Foundation for prenatal drug education services. (Mayor)

File 146-85-53, Resolution No. 789 85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Central Administration, to apply for, accept and expend a grant of \$25,000 from the Federal Office of Refugee Resettlement for planning for a prepaid group health plan for refugees. (Mayor)

File 146-85-54, Resolution No. 790-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, North of Market Health Council, Inc., to apply for a grant of \$250,000 from the State Department of Aging for kitchen remodeling. (Mayor)

File 146-85-55, Resolution No. 791-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kennedy, Kopp, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Civil Service and General Administration Committee

Finally Passed

Monday, August 19, 1985

[Salaries and Wages]

Ordinance fixing schedules of compensation effective July 1, 1985, to be paid under the provisions of Charter Section 8.404 to employees occupying classification 9163 Transit Operator and related trainee class, by establishing the dollar value difference between vacation, retirement and health service benefits to be paid into the Transport Workers Union San Francisco Municipal Railway Trust Fund, incorporating by reference a Memorandum of Understanding, and by establishing conditions and benefits of employment other than wages for said classifications, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. (Supervisor Nelder)

File 104-85-1, Ordinance No. 409-85

Finally Passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein and compensation for which are subject to the provisions of Section 8.405 of the Charter, providing that said rates of compensation shall be effective beginning July 1, 1985, repealing Ordinance No. 366-84 (Police and Fire). (Supervisor Nelder)

File 105-85-1, Ordinance No. 410-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1985-86, in order to reflect the necessary revenue and expenditure appropriations to meet the requirements for Police and Fire Departments under the provisions of Section 8.405 of the Charter. (Controller)

File 101-85-5, Ordinance No. 404-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, August 19, 1985

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1985-86, to provide rates of compensation, effective July 1, 1985, for classes subject to the provisions of Section 8.405 of the Charter (Police and Fire); companion measure to File 101-85-5. (Civil Service Commission)

File 102-85-4, Ordinance No. 407-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1985-86, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for registered nurses under the provisions of Section 8.403 of the Charter. (Controller)

File 101-85-7, Ordinance No. 406-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding]

Ordinance amending Annual Appropriation Ordinance, 1985-86, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for platform employees under the provisions of Section 8.404 of the Charter. (Controller)

File 101-85-6, Ordinance No. 405-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1985-86, by adjusting the compensation schedules for platform employees (Municipal Railway) effective as of July 1, 1985, pursuant to Section 8.404 of the Charter; companion measure to File 101-85-6. (Civil Service Commission)

File 102-85-6, Ordinance No. 408-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, August 19, 1985

[Government Funding]

Ordinance appropriating \$400,000. Municipal Railway, Capital Project Budget (comprehensive maintenance management program for cable car system), for fiscal year 1985-86. (Controller)

File 101-84-182, Ordinance No. 394-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Electrical Sales Permit Fee]

Ordinance amending Electrical Code, (electrical sales permit fee), relating to fees charged for the inspection of electrical products sold or installed; providing for change in the fee schedule. (Supervisor Nelder)

File 116-85-1, Ordinance No. 412-85

(Amends Article 90-80.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Office Affordable Child Care Program]

Ordinance amending City Planning Code, to impose conditions on approval of permit applications for office development projects outside of the C-3 District requiring the construction of on-site child care facilities or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services. (Supervisor Walker)

File 115-85-28, Ordinance No.

(Adds Section 175.4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, August 19, 1985

Adopted

[Downtown Plan EIR]

Resolution adopting Final Environmental Impact Report, finding and determining that adoption of permanent controls, amending the City Planning Code and Zoning Map, to regulate development in the C-3 (Downtown) Zoning Districts, to modify height and bulk regulations in the downtown area pursuant to City Planning Commission Resolution No. 10165, and to place a limit on the amount of office development that may be approved citywide will have a significant impact on the environment and adopting and incorporating findings of Final Environmental Impact Report. (Department of City Planning)

File 223-84-5, Resolution No. 754-85

Adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver,
Ward - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

Recommendation of Planning, Housing and Development Committee

Amended; Refused Passed for Second Reading as Amended;
Action Rescinded; Passed for Second Reading as Amended;

Consideration Continued

[Downtown Plan]

Ordinance amending City Planning Code, to place a limit on the amount of office development that may be approved citywide; to change the requirements for the transfer of development rights and to establish new transfer of development rights authorization; to effect major changes in regulations affecting C-3 Districts, including, but not limited to, changing the floor area ratio and method of measuring gross floor area; eliminating the Section 126 bonus system; establishing new districts; amending Height and Bulk limits; establishing design controls; authorizing imposition of additional requirements on developments; requiring office developments to provide transportation, employment and child care brokerage services, to provide on-site child care or pay a fee, to pay a fee to be used for a public park, and to meet certain open space requirements; modifying rear yard requirements; prohibiting new parking lots in certain areas; regulating the conversion and demolition of dwellings; permitting higher density in C-3-G and C-3-S with a conditional use when certain affordable housing is provided; changing the regulation of hotels and offices; changing the requirements for off-street parking and loading spaces; requiring tour bus loading in certain hotels; designating certain buildings which may not be demolished or altered except under certain conditions; allowing certain properties to transfer unused floor area; and creating districts in which controls are placed on alteration and demolition and on signs and requiring special review of new structures; establishing procedures for reviewing the design of all new structures and substantial alterations; providing certain exemptions; and amending the Zoning Map of the City and County of San Francisco to modify the boundaries of the C-3 Districts, to remove certain properties on the edges of the C-3 Districts from C-3 classification; to reclassify certain property from RM-4 to C-3-G; to establish P Districts;

Monday, August 19, 1985

and to establish within said C-3 Districts the boundaries for the Downtown Office Special Development District and the Mid-South of Market Special Use District and further amending the Zoning Map to establish boundaries for new Height and Bulk Districts for the area within the exterior boundaries of the C-3 District and repealing the limit on office development after three years.

File 223-84-4, Ordinance No.

(Amends Sections 102.8, 123, 124, 127, 134, 135, 136, 141, 143, 152, 153, 154, 155, 156, 158, 161, 184, 210.3, 212, 215, 216, 219, 223, 227, 260, 270, 271, 304 and 604; repeals Section 126; adds new Section 102.19 and makes corresponding changes in section numbers; adds Sections 128, 132.1, 137, 138, 139, 146, 147, 148, 149, 152.5, 162, 163, 164, 165, 175.1, 175.2, 175.3, 175.4, 248, 249, 263.8, 263.9, 263.10, 272, 309, 314, 320, 321, 322, 323, 324 and 325; adds Article 11, encompassing Sections 1101 through 1128 and Appendices A through J.)

Supervisor Nelder, seconded by Supervisor Renne, moved to amend by adding new Section 325 to read as follows:

"SEC. 325. Sunset. The provisions of Sections 320, 321, 322, 323 and 324 shall remain in effect only until the date three years after the effective date of Ordinance , and shall be repealed, together with this section, as of that date."

Amendment adopted by the following vote:

Ayes: Supervisors Kopp, Molinari, Nelder, Renne, Silver,
Ward - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Walker - 5.

Supervisor Maher, seconded by Supervisor Hongisto, moved to amend Section 175.1(b) to delete a number of projects inadvertently grandfathered in.

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher,
Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Molinari, Nelder - 2.

Supervisor Walker, seconded by Supervisor Kennedy, moved to amend Section 320(g) by adding subsection (6) and amending Section 321(a)(2)(D) as follows:

"6. Any mixed residential-commercial development which will be assisted by Community Development Block Grant funds approved by the Board of Supervisors in which all of the housing units shall be affordable to low-income households for a minimum of 40 years and for which an environmental review application and site permit application have been filed prior to the effective date of the ordinance which enacted the provisions of this section."

Monday, August 19, 1985

"(D) All additional office space in structures exempt under Section 320(g)(4) or 320(g)(6) or the last sentence of Section 175.1(b), or which satisfy the substantive terms of ((either of)) said exemptions but for which the first building or site permit is authorized or conditional use or variance approved by the City Planning Commission after June 15, 1985 but before the effective date of this ordinance."

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisors Hongisto, Silver - 2.

Supervisor Ward, seconded by Supervisor Kennedy, moved to amend Sections 138 and 322 to change the open space requirement for significant and contributory buildings and to change the category of buildings to be considered in the first review period under the procedure placing limits on the approval of office developments.

Amendment adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Silver, Ward - 6.

Noes: Supervisors Hongisto, Maher, Renne, Walker - 4.

Absent: Supervisor Britt - 1.

Refused passage for second reading as amended by the following vote:

Ayes: Supervisors Molinari, Nelder, Renne, Silver, Ward - 5.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Walker - 6.

Supervisor Silver, seconded by Supervisor Renne, moved to rescind the vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver, Ward - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

Supervisor Ward, seconded by Supervisor Silver, moved to delete amendments to Sections 138 and 322.

Amendments deleted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp - 4.

Monday, August 19, 1985

Passed for second reading as amended by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver,
Ward - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

Supervisor Silver, seconded by Supervisor Maher, thereupon moved to continue consideration for final passage to September 10, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Britt, Kopp - 2.

Adopted

Motion directing the Clerk of the Board of Supervisors to transmit to the City Planning Commission for recommendation amendments to proposed ordinance adopting the Downtown Plan. (Supervisor Silver)

File 223-84-25

Supervisor Silver, seconded by Supervisor Maher, moved to refer Downtown Plan as amended to City Planning Commission.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

From Planning, Housing and Development Committee
Without Recommendation

Adopted

[Downtown Plan Findings]

Resolution adopting findings for adoption of the Downtown Plan permanent controls and limitation on office development. (Planning, Housing and Development Committee)

File 223-84-5.1, Resolution No. 755-85

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver,
Ward - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

Monday, August 19, 1985

From Planning, Housing and Development Committee
Without Recommendation

Refused Passage for Second Reading

[Moratorium]

Ordinance amending City Planning Code, to impose a two-year moratorium on new office buildings. (Supervisor Kennedy)

File 110-85-6. Ordinance No.

(Adds Section 320.)

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

Noes: Supervisors Maher, Molinari, Nelder, Renne, Silver, Ward - 6.

Supervisor Kopp Excused

President Molinari announced that he had excused Supervisor Kopp for the remainder of the meeting as he had to attend a meeting with an attorney for the San Francisco 49ers football organization relative to Candlestick Park renovation negotiations.

NEW BUSINESS

From the Clerk

Adopted

[Findings]

Motion adopting findings affirming the decision of the City Planning Commission by its Motion No. 10356, dated June 20, 1985, disapproving Application No. 85.209C for conditional use of property at 573 South Van Ness Avenue.

File 37-85-8.4

The Clerk advised that Supervisor Nelder was not present during the Board's public hearing on subject appeal and, on advice of the City Attorney, should be excused from voting.

Supervisor Nelder excused

Supervisor Silver, seconded by Supervisor Walker, thereupon moved to excuse Supervisor Nelder from voting.

Motion to excuse Supervisor Nelder adopted by the following vote:

Monday, August 19, 1985

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Excused: Supervisor Nelder - 1.

Absent: Supervisors Britt, Kopp - 2.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Excused: Supervisor Nelder - 1.

Absent: Supervisor Kopp - 1.

Recommendations of Finance Committee

Passed for second reading

[Government Funding]

Ordinance appropriating \$3,153,226, Department of Public Health, for physicians retroactive pay and related mandatory fringe benefits. (Controller)

File 101-85-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Adopted

[Municipal Railway Fares]

Resolution urging the Mayor to request the Public Utilities Commission to extend the suspension of a portion of the Municipal Rail Adult Monthly Fast Pass. (Supervisor Molinari)

File 7-85-18, Resolution No. 757-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

[Contracting Out City Services]

Resolution concurring with the Controller's certification that security services can be practically performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health)

File 25-85-32, Resolution No. 762-85

Monday, August 19, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

[Mortgage Revenue Bonds]

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco 1985 Single Family Mortgage Revenue Bonds in the amount not to exceed 50 million dollars, authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreement, developer agreements and official statement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith; authorizing the Mayor to apply to the State of California for a new allocation of authority to issue mortgage revenue bonds in an amount not to exceed 150 million dollars. (Mayor)

File 160-85-7, Resolution No. 748-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

[Agreement]

Resolution authorizing execution of an agreement between the City and County of San Francisco and Charila Foundation Catholic Youth Organization, in the amount of \$46,400 to provide funds for in-home intensive treatment services to families with children at risk of placement or where reunification of the family is the goal for fiscal year 1985-86, commencing September 1985. (Department of Social Services)

File 348-85-3, Resolution No. 793-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

Recommendations of Health Committee

Adopted

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Crestwood Hospitals, Inc., in the amount of \$803,419. (Department of Public Health)

File 30-85-83, Resolution No. 764-85

Adopted by the following vote:

Monday, August 19, 1985

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Community Crisis Services, in the amount of \$1,593,000. (Department of Public Health)

File 30-85-84, Resolution No. 765-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Pacific Mental Health Services, Inc., in the amount of \$2,651,411. (Department of Public Health)

File 30-85-86, Resolution No. 767-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for a grant of \$40,650 from the Department of Health and Human Services for the Hepatitis B Vaccine Study. (Mayor)

File 146-85-44, Resolution No. 780-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, Division of Drug Programs to accept and expend funds in the amount of \$28,853 from the State of California, Department of Alcohol and Drug Programs for the provision of drug abuse services to women who are residents of the City and County of San Francisco. (Mayor)

File 146-85-45, Resolution No. 781-85

Monday, August 19, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Silver - 3.

[Agreement]

Resolution authorizing Pacific Medical Center, Mt. Zion Hospital and Medical Center, San Francisco General Hospital, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital, French Hospital, Langley Porter Psychiatric Institute and Gladman Memorial Hospital, designated as a 72-hour evaluation and 14-day intensive treatment facilities, pursuant to the Welfare and Institutions Code 5150 and 5250 et. seq., and to comply with designated facilities' agreement as specified by San Francisco Community Mental Health Services. (Department of Public Health)

File 208-85-8, Resolution No. 792-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 3789 Fillmore Street, a condominium subdivision. (Department of Public Works)

File 58-85-24

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

[New Condominium]

Motion approving final map of 279-289 Hermann Street, a condominium subdivision. (Department of Public Works)

File 58-85-25

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Motion adopted by the following vote:

Monday, August 19, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10300, dated May 16, 1985, disapproving Application No. 83.352QVC for conditional use for the addition of a fourth dwelling unit on a lot containing 6,384 square feet in an RH-2 District for property located at 2355 Washington Street, south side between Webster and Buchanan Streets, Lot 21 in Assessor's Block 613.

File 37-85-5

(Appeal filed June 12, 1985.)

(Categorically exempt from Environmental Review.)

The following persons were sworn in and granted the privilege of the floor:

Appellants:

David Cincotta, 1170 Market Street, representing appellant
Joyce Littel, 2355 Washington Street
Harold Burkhart, 2360 Washington Street
Arnold Townsend, 1324 Divisadero Street
Thomas Donahue, 2225 Washington Street

Respondents:

Robert Passmore, City Planning Department
Harry O'Brien, 1431 Willard Street
Marie Cleasby, Washington Street
Jack Collete, 2269-1/2 Washington Street
John Beckham 2321 Webster Street
Betty Bloomberg, 2369 Washington Street

A rebuttal period was allowed.

The President then declared the hearing concluded.

From the Clerk

Adopted

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10300, disapproving Application No. 83.352QVC for conditional use of property at 2355 Washington Street.

File 37-85-5.1

Monday, August 19, 1985

Supervisor Britt, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Walker, Ward - 6.

Noes: Supervisors Kennedy, Nelder, Silver - 3.

Absent: Supervisors Kopp, Renne 2.

Tabled

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10300, disapproving Application No. 83.352QVC for conditional use of property at 2355 Washington Street.

File 37-85-5.2

Supervisor Maher, seconded by Supervisor Hongisto, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Renne, Walker, Ward - 6.

Noes: Supervisors Kennedy, Nelder, Silver - 3.

Absent: Supervisors Britt, Kopp, - 2.

Adopted

[Findings]

Motion directing the Clerk of the Board of Supervisors to prepare findings relating to proposed conditional use of property at 2355 Washington Street for action by the Board at its next meeting.

File 37-85-5.3

Supervisor Maher, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Walker, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Kopp, Silver - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Monday, August 19, 1985

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10361, dated June 27, 1985, approving a Certificate of Appropriateness for a project filed under Application No. 83.635EVA for demolition and new construction of a residential structure at 221 Filbert Street, within the boundaries of an initiated historic district on Telegraph Hill, known as the Filbert Street Historic District.

File 37-85-9

(Appeal filed July 25, 1985.)

The President announced that subsequent to the filing of subject appeal the Board received a copy of an opinion from the City Attorney advising that the Board of Supervisors has no jurisdiction to consider the appeal as none is required by law. Supervisor Molinari further stated that he had conferred with the Clerk of the Board and determined that since the appeal had been appropriately filed it would remain on calendar. He mentioned that both sides had agreed to a continuance in order that the question of jurisdiction could be argued today.

Supervisor Molinari then outlined the procedure that was to be followed, that the Board would hear first from the City Attorney and then from the attorneys on opposing sides.

The following persons were sworn in and granted the privilege of the floor:

Paula Jesson, Deputy City Attorney
David Cincotta, 1170 Market Street representing Mr. and
Mrs. Dixon Kelly
Dixon Kelly, 263 Filbert Steps
Lee Gotshall-Maxon, Larkspur, appellant, representing
various property owners

The President then declared the hearing closed.

Supervisor Walker, seconded by Supervisor Maher, thereupon moved that the Board has jurisdiction and should hear the appeal.

Motion failed adoption by the following vote:

Ayes: Supervisors Kennedy, Maher, Renne, Walker - 4.

Noes: Supervisors Britt, Molinari, Nelder, Silver, Ward - 5.

Absent: Supervisors Hongisto, Kopp - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair for the remainder of the meeting.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Monday, August 19, 1985

[Public Hearing]

Hearing on objections to request of Director of Public Health that delinquent garbage collection service fees be made a special assessment against certain parcels of real property at which service was rendered, and for which the fees were paid by the City and County.

File 14-85

The Clerk announced that a communication had been received from the owner of Block 2628, Lot 78, at 564 Roosevelt Way, requesting continuance until August 26, 1985 as he is out of town and cannot attend today's meeting.

The privilege of the floor was granted to the following.

Bill Wahl, Department of Public Health
Mohammed Karoh, 450 Jones Street
Shellie Turpie, 229 Victoria Street

There being no one else present wishing to speak, the President declared the hearing closed, except for consideration of 564 Roosevelt Way and 229 Victoria Streets.

From the Clerk

Report Amended; Question Divided; Adopted

[Garbage Liens]

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 14-85, Resolution No. 758-85

Supervisor Nelder, seconded by Supervisor Kennedy, moved to amend report submitted by the Director of Public Health relative to property at 450 Jones Street by deleting \$157.82 from the lien amount.

Motion to amend report adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Molinari 3.

At the request of Supervisor Nelder, the question was then divided with respect to property located at 229 Victoria Street and 564 Roosevelt Way.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Molinari 3.

Monday, August 19, 1985

Consideration Continued

[Garbage Liens]

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health for property at 564 Roosevelt Way and 229 Victoria Street, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 14-85-1, Resolution No.

Supervisor Nelder, seconded by Supervisor Walker, moved to continue consideration to August 26, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Molinari - 3.

REPORTS OF COMMITTEES

Recommendations of Transportation and Traffic Committee

Adopted

[Street Closings]

Resolution authorizing temporary closing of a portion of Linda Street, between 19th and Valencia Streets, from 10:00 a.m. to 9:00 p.m., on August 31, 1985 for dedication of a mural and a portion of Fulton Street, between Octavia and Webster Streets, from 9:00 a.m. to 6:00 p.m. on August 31, 1985 for "Back-to-School" Festival.

File 42-85-90, Resolution No. 775-85

Supervisor Maher presented as recommendation of Transportation and Traffic Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Molinari - 3.

[Devil's Slide Bypass Road]

Resolution urging the State Coastal Commission to deny amendments to the local coastal plan to permit a four-lane roadway at Devil's Slide.

File 369-85, Resolution No. 798-85

Supervisor Maher presented as recommendation of Transportation and Traffic Committee.

Adopted by the following vote:

Monday, August 19, 1985

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward 8.

Absent: Supervisors Hongisto, Kopp, Molinari - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
J. Edward Fleishell, member, Airports Commission, August 24-31;
William Gee, President, Commission on the Aging, August 15-24;
Louis J. Giraudo, member, Public Utilities Commission, September 7-15, 1985.

File 1-85, Resolution No. 749-85

Supervisor Maher, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward 8.

Absent: Supervisors Hongisto, Kopp, Molinari - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Mayor's Office for Small Business]
Ordinance amending Administrative Code by adding Sections 5.120 through 5.122 thereto, to create the Mayor's Office for Small Business. (Supervisor Walker presented on behalf of Supervisor Kopp.) Referred to Public Protection Committee.

File 97-85-35

[Discrimination]
Draft ordinance amending Municipal Code by adding an article to prohibit discrimination on the basis of medical condition. (Supervisors Britt, Ward, Maher, Silver, Walker, Hongisto presented.) Referred to Human Services Committee.

File 97-85-36

Adopted

[Proclamation]
Resolution declaring October 1, 1985 to be Adopt A Stray Day (animals) in San Francisco.

File 4-85-20, Resolution No. 750 85

Monday, August 19, 1985

Supervisor Britt presented on behalf of Supervisor Molinari.

Supervisor Walker, seconded by Supervisor Hongisto, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Silver, Walker, Ward - 7.

Absent: Supervisors Kopp, Molinari, Nelder, Renne - 4.

Referred to Committee

[Ballot Access]

Resolution supporting H.R. 2320, a voting rights bill facilitating access by new political parties and independent candidates for Federal office. (Supervisor Walker presented on behalf of Supervisor Kopp.) Referred to Civil Service and General Administration Committee.

File 13-85-8

Adopted

[Fair Labor Standards Act]

Resolution urging the House of Representatives and the Senate of the United States of America to enact S. 1434 to amend the Fair Labor Standards Act of 1938 to exclude the employees of states and political subdivisions of states from the provisions of that Act relating to maximum hours.

File 13-85-9, Resolution No. 751-85

Supervisor Kennedy presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kopp, Molinari, Nelder, Renne - 5.

Referred to Committee

[County Veterans Service Office Program]

Resolution endorsing the concept and institution of a County Veterans Service Officer Program (CVSO) for the City and County of San Francisco. (H.R. 1967) (Supervisor Walker presented.) Referred to Finance Committee.

File 13-85-10

Monday, August 19, 1985

Adopted

[Street Closing]

Resolution authorizing temporary street closing of a portion of 28th Avenue, between Lincoln Way and Irving Street, from 11:00 a.m. to 10:00 p.m. on September 1, 1985, for a block party.

File 42-85-95, Resolution No. 752-85

Supervisor Maher presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Silver, Walker, Ward - 7.

Absent: Supervisors Kopp, Molinari, Nelder, Renne - 4.

[Street Closing]

Resolution authorizing temporary closing of a portion of Steuart Street, between Mission and Howard Streets, from 7:30 p.m. to 12:00 midnight, on September 3, 1985, for exhibition sponsored by the Jewish Community Museum.

File 42-85-96, Resolution No. 753-85

Supervisor Renne presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder - 5.

Referred to Committee

[North Beach-Chinatown Housing Conversion Moratorium]

Resolution imposing interim zoning controls to prohibit the conversion or demolition of residential units in the area bordered by Greenwich Street on the north, Bush Street on the south, Sansome Street on the east and Mason Street on the west. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 115-85-43.1

[North Beach-Chinatown Housing Conversion Moratorium]

Resolution ordering and directing Zoning Administrator, Superintendent of Bureau of Building Inspection, Board of Permit Appeals, and other permit issuing and approving agencies to suspend action on permit applications authorizing the conversion or demolition of residential units in the area bordered by Greenwich Street on the north, Bush Street on the south, Sansome Street on the east and Mason Street on the west. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 115-85-43.2

Monday, August 19, 1985

[Doyle Drive]

Resolution requesting the California Department of Transportation to transmit to the City and County of San Francisco its recommendations for altering Doyle Drive in a manner best suited to reduce fatalities. (Supervisor Kopp presented.) Referred to Transportation and Traffic Committee.

File 269-85

[Ballot Argument]

Argument in Favor of Proposition C. (Supervisor Nelder presented.) Referred to Rules and Legislation Committee with request that it be considered at the August 20, 1985 meeting.

File 321-85-1

[I-280 Concept Program]

Resolution adopting as Board policy the I-280 concept program city staff recommendation as to the development and implementation of a series of transportation projects including the Municipal Railway Metro extension, the removal of portions of Embarcadero elevated freeway and construction of replacement ramps, the removal and replacement of I-280 terminus, reconstruction of the Embarcadero Roadway, highway improvements on King and Berry Streets, and the Municipal Railway E Line and F Line connection; and allocating interstate transfer funds among said projects; and directing City staff to take certain steps to initiate implementation of the Board policy. (Supervisor Britt presented on behalf of Supervisor Molinari.) Referred to Joint Transportation and Traffic/Planning, Housing and Development Committee.

File 400-85

[Federal Tax Deduction]

Resolution urging the continuation of the current Federal deductibility of State and Local taxes. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 407-85-1

Requests for Hearings

Referred to Committee

File 7-85-19, By Supervisor Ward: To consider establishing bus stops on Lake Merced Boulevard and from Gellert Drive to Stonestown Shopping Center. Referred to Transportation and Traffic Committee.

File 48-85-5, By Supervisor Renne: To consider litigation of Guinnane v. City and County of San Francisco. Referred to Finance Committee with request it be considered in closed session at the beginning of the August 21, 1985 meeting.

Monday, August 19, 1985

File 79 85 22.1, By Supervisor Renne: To consider release of reserve placed on \$500,000 from 1985 Community Development Block Grant funds for public housing rehabilitation. Referred to Finance Committee with request it be considered at the August 21, 1985 meeting.

File 92-84.37, By Supervisor Britt on behalf of Supervisor Molinari: To consider appointment of member, Citizens Advisory Committee to CalTrain. Referred to Rules and Legislation Committee with request it be considered at the August 27, 1985 meeting.

File 208 85 9, By Supervisor Nelder: To consider what actions have been taken to correct the conditions identified by the State inspectors as unsafe and unhealthy at Laguna Honda Hospital. Referred to Health Committee.

File 401-85, By Supervisor Hongisto: To consider effectiveness of City sign ordinance prohibiting multiple posting of commercial signs on public property and to consider enforcement by Police and prosecution by District Attorney. Referred to Public Protection Committee.

File 402 85, By Supervisor Britt on behalf of Supervisor Molinari: To consider status of Mission Bay Project. Referred to Planning, Housing and Development Committee.

File 403-85, By Supervisor Nelder: To consider problems of vandalism, excessive garbage and hazards to the personal security of the general public using the facilities at Ocean Beach. Referred to Culture and Recreation Committee.

File 404-85, By Supervisor Walker: To consider availability of information and preventive programs pertaining to the dangers of fetal alcohol syndrome. Referred to Health Committee.

File 405-85, By Supervisor Ward: To consider feasibility of placing three-way traffic light or other control measures to prevent speeding on Precita and Mission Streets and to consider traffic safety and traffic flow along Precita and Shotwell Streets. Referred to Transportation and Traffic Committee.

File 406-85, By Supervisor Ward: To consider problems with Viacom/Cablevision access for residents of the Lakeview District and other areas of San Francisco. Referred to Culture and Recreation Committee.

File 407-85, By Supervisor Walker: To consider proposed modifications to the Federal Tax Code to retain tax incentives for rehabilitating or constructing low-income housing. Referred to Finance Committee.

File 408-85, By Supervisor Silver: To consider traffic safety study for a proposed movable barrier on the Golden Gate Bridge. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, August 19, 1985

By Supervisor Nelder, that letter of inquiry be sent to the San Francisco Water Department concerning the possibility of fertilizers, herbicides and pesticides used on the Crystal Springs Golf Course leaching into the San Andreas Reservoir and, if so, requesting that these chemicals be identified.

By Supervisor Nelder, that letters of inquiry be sent to the Chief of Police and the Golden Gate National Recreation Area concerning the problems of vandalism, excessive garbage and hazards to the personal security of the general public using the facilities at Ocean Beach to determine what is being done to solve them.

By Supervisor Renne, that letters be sent to her Honor, the Mayor, Controller and Budget Analyst requesting that they be specifically prepared to address issues of revenue resources from the Federal Government as part of an upcoming Finance Committee hearing.

By Supervisor Renne, that the City Attorney be requested to provide an opinion on the legality and rationale of the State issuing monetary penalties against San Francisco for alleged violations at Laguna Honda Hospital.

By Supervisor Walker, that letter be sent to the Sheriff requesting him to provide a copy of the results of his investigation into the recent death of a prisoner at the Hall of Justice and his recommendations to ensure that such deaths do not occur in the future.

By Supervisor Walker, that letter be sent to the District Attorney requesting him to provide a copy of the results of his investigation into the non-compliance of City departments with hazardous waste laws.

By Supervisor Walker, that letter be sent to the Director of the Health Department requesting that written monthly reports on the status of the Emergency Medical Service, San Francisco General and Laguna Honda Hospitals be provided to the Board.

By Supervisor Walker, that letter of inquiry be sent to the Private Industry Council requesting a report detailing the composition of the new Ramada Inn workforce pursuant to an agreement between the City and the Ramada Inn to hire the maximum number of Tenderloin residents with the information broken down by job classification and including but not limited to: (1) total number of Tenderloin residents initially hired for permanent jobs; (2) total number of Tenderloin residents currently employed; (3) total number of San Francisco residents initially hired for permanent jobs; and (4) total number of San Francisco residents currently employed.

By Supervisor Walker, that letter be sent to the Director of Public Works requesting a parking study in the Outer Richmond District to determine the appropriateness of establishing a residential preferential parking district.

By Supervisor Walker, that letter be sent to the Chief of Police concerning litter (household garbage on public streets, sidewalks and receptacles) in the Richmond District, requesting the Department's litter patrol step-up its efforts in controlling litter in this area.

By Supervisor Walker, that letter be sent to the Director of Public Works requesting multi-lingual "No Litter" signs be posted on Geary and Clement Streets in the Richmond District.

Monday, August 19, 1985

By Supervisor Walker, that letter be sent to the Chief of Police concerning skateboard and bicycle riding on public sidewalks in the Richmond District, requesting the Department to use its influence to discourage children from riding skateboards and bicycles on public sidewalks.

By Supervisor Ward, that letter be sent to the Chief of Police to ascertain what procedures are in effect in the area between 19th and 26th Avenues from Ocean Avenue to Wawona for enforcement of existing vehicle code provisions and traffic regulations. The Supervisor has received complaints of lack of response by the Police Department to reports of parking in crosswalks and handicapped pedestrian walkways.

By Supervisor Ward, that letter of inquiry be sent to the Honorable Public Utilities Commission and General Manager, Municipal Railway, to ascertain why there are no bus stops on Lake Merced Boulevard from Sunset Boulevard to the Stonestown Shopping Center.

By Supervisor Ward, that letter be sent to the Director of Public Works requesting that he investigate the feasibility of installing a Stop sign at Ocean Avenue and Morningside Drive.

By Supervisor Ward, that letter be sent to the General Manager, Municipal Railway, requesting an explanation of the car turn-arounds at the end of the N-Judah Line where double-ended LRV cars cross Sunset Boulevard, causing residents to have difficulty in crossing the intersection and traffic congestion.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Works to determine what procedures are available for the removal of graffiti from wall spaces in public areas.

By Supervisor Ward, that letter be sent to the Director of Public Health concerning garbage in front of 121, 125 and 127 Precita Avenue to request an investigation into why garbage was allowed to accumulate for over a month with no action taken to remove it.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Works concerning the procedure for trimming trees along public streets and thoroughfares specifically in the Bernal Heights neighborhood (north slope) to ascertain why the trees have not been trimmed.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Works to determine what traffic control efforts have been made concerning the traffic flow and problem of speeding along Precita Avenue in the Bernal Heights area.

By Supervisor Ward, that letter be sent to the Director of Public Works to request that the sewers from Coso Avenue to Shotwell Street along Precita Avenue be cleaned and flushed out to prevent overflow during the rainy season.

By Supervisor Ward, that letter be sent to the Honorable Arts Commission and the Chief of Police to seek clarification of regulations governing street artists and the occupancy of those spaces allotted by the Commission. Police officers are currently citing artists who are sharing their spaces.

By Supervisor Molinari, that letter be sent to the Budget Analyst requesting that he clarify the dimension of the 1-280 cost/benefit analysis requested by the Board on August 5, 1985.

Monday, August 19, 1985

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation citing findings of the study for a proposed movable barrier on the Golden Gate Bridge.

By Supervisor Hongisto, that letters be sent to the Chief of Police and District Attorney inquiring as to their ability and record in enforcing regulations having to do with posting signs on public property and utility posts.

Motions Adopted

Motion initiating imposition of interim zoning controls to prohibit the conversion or demolition of residential units in the area bordered by Greenwich Street on the north, Bush Street on the south, Sansome Street on the east and Mason Street on the west.

File 115-85-43.

Supervisor Maher presented.

Supervisor Britt, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Silver, Walker, Ward - 7.

Absent: Supervisors Kopp, Molinari, Nelder, Renne - 4.

Motion that the Board award Certificates of Honor to the following:

Robert "Spider" Cantley (Supervisor Nelder)
Monsignor C. J. McKenna (Supervisor Walker)
Sid Gloria (Supervisor Walker)
Maylian Lee (Supervisor Walker)
Lillian Burton (Supervisor Walker)
Georgette Elizalde (Supervisor Britt)
Nihomachi Little Friends (Supervisor Kennedy)
Patty Rose and Her Support Staff (Supervisor Molinari)
Effie Robinson (Supervisor Ward)
Kathleen Lammers (Supervisor Ward)
Sacred Heart Catholic Church (Supervisor Ward)
Art Agnos (Supervisor Ward)

File 6-85

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Brigadier General George Titus (Supervisor Molinari)
Little Singers of Osaka (Supervisors Silver, Ward)

File 6.1-85

No objection and motion adopted.

Monday, August 19, 1985

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Max Kniesche, Sr. (Supervisor Kopp)
Raymond G. Grialou (Supervisor Nelder)
Lester Cole (Supervisor Maher)
Karla Ricketts (Supervisor Ward)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:45 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, August 19, 1985

Approved by the Board of Supervisors on December 16, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 34

MONDAY, AUGUST 26, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, August 26, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Maher, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Kopp, Renne, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:12 p.m.

Supervisor Kennedy was noted present at 2:12 p.m.

Supervisor Kopp was noted present at 2:20 p.m.

Supervisor Renne was noted present at 2:12 p.m.

Supervisor Ward was noted present at 3:35 p.m.

Supervisor Ward Excused

President Molinari announced that he had excused Supervisor Ward from attendance until her arrival at approximately 3:30 p.m. today.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Hongisto, moved that the Journal of Proceedings for Monday, April 22, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Kennedy, Kopp, Renne, Ward - 5.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, returning with her veto the following resolution:

Monday, August 26, 1985

Adopted

[Memorandum of Understanding]

Resolution ratifying Memorandum of Understanding with the Service Employees International Union Locals 790, 250 and 535, for two (2) years, July 1, 1985, through June 30, 1987.

File 93-85-3, Resolution No. 797-85

Supervisor Walker, seconded by Supervisor Silver, moved to suspend Rule 2.9a of the Rules of Order of the Board of Supervisors to permit reconsideration of subject legislation at this meeting.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Kennedy, Kopp, Renne, Ward - 5.

Supervisor Walker, seconded by Supervisor Nelder, moved adoption notwithstanding the Mayor's veto.

Supervisor Kopp, seconded by Supervisor Renne, moved to rerefer to Civil Service and General Administration Committee to be considered after the November, 1985 election and after voters have had an opportunity to express themselves.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Kopp, Renne - 2.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Thereupon, the President stated "shall the resolution be adopted notwithstanding the Mayor's veto"?

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Kopp, Renne - 2.

SPECIAL ORDER - 2:00 P.M.

Recommendations of Rules and Legislation Committee

Adopted

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "A", a Charter amendment, relating to employment of disabled persons through the Civil Service system. (Supervisor Renne)

File 301-85-2

Monday, August 26, 1985

Supervisor Renne, seconded by Supervisor Nelder, moved to amend ballot argument by adding the following organizations in support of Proposition A: San Francisco Mayor's Committee for the Employment of the Handicapped; San Francisco District/State Department of Rehabilitation; California League for the Handicapped; Deaf Self Help Incorporated and San Francisco Rehabilitation Center.

Amendment to ballot argument adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "B", a Charter amendment, adding Sections 3.698 and 3.699, establishing a Small Business Commission. (Supervisors Britt, Walker)

File 302-85-1

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Maher - 1.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "C", a Charter amendment, relating to special police funds. (Supervisor Nelder)

File 321-85-1

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition "D", a Charter amendment, adding Section 3.696-1, relating to public health employees. (Supervisor Walker)

File 322-85-1

Monday, August 26, 1985

Supervisor Walker, seconded by Supervisor Silver, moved amendment of the whole to the ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Ballot Argument]

Motion authorizing ballot argument opposing Proposition "E", Mayor's ordinance, repealing meal allowance and rescinding reserves for implementation. (Supervisor Walker)

File 389-85

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Maher - 1.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$3,153,226, Department of Public Health, for physicians retroactive pay and related mandatory fringe benefits. (Controller)

File 101-85-4, Ordinance No. 403-85

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Pasquale J. Della Rocca against City and County by payment of \$85,000. (City Attorney)

File 45-85-51, Ordinance No. 396-85

Monday, August 26, 1985

(Superior Court No. 809-427.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Joseph Wigh against City and County by payment of \$8,500. (City Attorney)

File 45-85-52, Ordinance No. 397-85

(Superior Court No. 822-878.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Carol Cochran against City and County, Does I-XX by payment of \$10,000. (City Attorney)

File 45-85-53, Ordinance No. 398-85

(Superior Court No. 786-899.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Angel Garcia, Cesar Garcia, Sarah Garcia, Susana Garcia and Ana Strathopoulos against City and County, Robert Hernandez, Susan Pavloff, Charles Coates and Saint Francis Hotel Corporation dba Saint Francis Hotel a Westin Hotel, and related cross actions by payment of \$15,000. (City Attorney)

File 45-85-55, Ordinance No. 400-85

(Superior Court No. 797-572.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Tania M. Burcham against City and County by payment of \$7,500. (City Attorney)

File 45-85-56, Ordinance No. 401-85

(Superior Court No. 798-590.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Katherine Rausch against City and County by payment of \$9,250. (City Attorney)

File 45-85-50, Ordinance No.

Monday, August 26, 1985

(Superior Court No. 769-535.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Humberto Landa against City and County by payment of \$12,500. (City Attorney)

File 45-85-57, Ordinance No.

(Superior Court No. 813-099.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Howard Fallon against City and County by payment of \$7,900. (City Attorney)

File 45-85-58, Ordinance No.

(Superior Court No. 804-722.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of James L. Mitchell and Artie J. Mitchell against City and County, et al., by payment of \$14,000 in attorney's fees and costs. (City Attorney)

File 45-85-59, Ordinance No.

(United States District Court No. C83-2751 MHP.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of John R. Greer against Paul Edward Gregson and City and County, et al., by payment of \$55,000. (City Attorney)

File 45-85-60, Ordinance No.

(Superior Court No. 808-901.)

Passed for second reading.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections]

Resolution designating and rescinding certain intersections as "STOP" intersections.

File 18-85-24, Resolution No. 760-85

Monday, August 26, 1985

(Stop Intersections - Establish

Hudson Court and Ingalls Street, northeast corner, stopping westbound Hudson Court traffic;

Kearny and Union Streets, northwest corner, stopping southbound Kearny Street traffic;

44th Avenue and Ortega Street, northwest and southeast corners, stopping northbound and southbound 44th Avenue traffic;

Palou Avenue and Ingalls Street, northeast and southwest corners, stopping eastbound and westbound Palou Avenue traffic;

25th Street and Pennsylvania Avenue, northwest and southeast corners, stopping north- and southbound Pennsylvania Avenue traffic (makes this a four-way Stop).

Stop Intersections - Rescind

Kearny and Union Streets, northeast and southwest corners, stopping westbound and eastbound Union Street traffic.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of portions of various streets.

File 42-85-85. Resolution No. 773-85

(Lombard Street, between Grant Avenue and Coit Tower, from 10:00 a.m. to 4:00 p.m., Saturday, September 21, 1985, for Telegraph Hill Dwellers Annual Picnic at Pioneer Park;

Jefferson Street, between Hyde Street and the dead end, from 11:00 a.m. to 6:00 p.m., Saturday, October 5, 1985, for fund-raising event sponsored by the Arthritis Foundation;

Green Street, between Jones and Leavenworth Streets, from 8:00 a.m. to 6:00 p.m., Sunday, September 22, 1985, for Russian Hill Neighbors block party;

Velasco Avenue, between Santos and Pasadena Streets, from 9:00 a.m. to 5:00 p.m., Saturday, September 21, 1985, for carnival and rummage sale sponsored by St. Phillip Missionary Baptist Church;

Alma Street, between Belvedere and Cole Streets, from 12:00 noon to 6:00 p.m., Saturday, October 19, 1985, for block party;

Onondaga Street, between Mission Street and Alemany Boulevard, from 2:00 p.m. to 6:00 p.m., Thursday, September 19, 1985, for dedication of St. Mary's Adult Day Health Program;

Taylor Street, between California and Sacramento Streets, from 8:00 a.m. to 9:00 p.m., Sunday, September 29, 1985, for installation ceremony for Dean Grace Cathedral.)

Adopted.

Monday, August 26, 1985

[Street Closing]

Resolution authorizing temporary closing of portion of Cortland Avenue, between Andover and Folsom Streets, from 9:00 a.m. to 6:00 p.m., Saturday, September 28, 1985, for street fair; providing for Municipal Railway reimbursement.

File 42-85-86, Resolution No. 774-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Office Affordable Child Care Program]

Ordinance amending City Planning Code, to impose conditions on approval of permit applications for office development projects outside of the C-3 District requiring the construction of on-site child care facilities or payment of a fee to be used for the development, expansion and maintenance of affordable quality child care program facilities and auxiliary services. (Supervisor Walker)

File 115-85-28, Ordinance No. 411-85

(Adds Section 175.4.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

NEW BUSINESS

From the Clerk

Adopted

Monday, August 26, 1985

[Findings]

Motion adopting findings affirming the decision of the City Planning Commission by its Motion No. 10300, disapproving Application No. 83.352QVC for conditional use of property located at 2355 Washington Street for the addition of a fourth dwelling unit.

File 37-85-5.4

(Supervisor Kopp was absent from the public hearing held on this appeal.)

Supervisor Kopp Excused from Voting.

Supervisor Kopp requested to be excused from voting.

Supervisor Renne, seconded by Supervisor Britt, moved to excuse Supervisor Kopp from voting.

Motion to excuse Supervisor Kopp adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 10.

Absent: Supervisor Ward - 1.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Excused: Supervisor Kopp, - 1.

Absent: Supervisor Ward, - 1.

Recommendation of Finance Committee

Passed for Second Reading

[Sale of Property]

Ordinance authorizing sale of surplus City-owned property known as Lot 17 in Assessor's Block 6543 (property fronts on Clipper Street), to the adjoining property owner. (Real Estate Department)

File 96-85-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

Monday, August 26, 1985

[Sale of Property]

Ordinance authorizing sale of vacant Water Department property known as Parcel 1254 in Newark to the City of Newark for expansion of their adjacent corporation yard. (Real Estate Department)

File 96-85-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Sale of Surplus Property]

Ordinance authorizing sale of surplus City-owned real property of Department of Public Works and Fire Department at various locations. (Real Estate Department)

File 96-85-6, Ordinance No.

(Assessor's Block 2686, Lots 28 through 32, Department of Public Works;
Assessor's Block 5473, Lot 15, Department of Public Works;
Assessor's Block 7548, Lot 6, Fire Department.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

[License Fees]

Ordinance authorizing the Tax Collector and Controller to refund license fees for theaters, adult theaters and adult bookstores; an uncodified ordinance. (Supervisor Hongisto)

File 327-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Consideration Continued

[Findings - Adult Fast Pass]

Resolution making a finding concerning proposed revision of the Municipal Railway schedule of rates, fares and charges. (Supervisor Molinari)

Monday, August 26, 1985

File 7-85-18.1, Resolution No.

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to September 23, 1985.

Motion to continue, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Adult Fast Pass]

Resolution approving temporary suspension of a portion of the charge for the adult fast pass of the San Francisco Municipal Railway.
(Supervisor Molinari)

File 7-85-18.2, Resolution No.

Supervisor Maher, seconded by Supervisor Walker, moved to continue consideration to September 23, 1985.

Motion to continue, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Transportation and Traffic Committee

Adopted as Amended

[Metering Off-Street Parking Sites]

Resolution approving installation of parking meters at various off-street parking sites. (Parking Authority)

File 47-85-8, Resolution No. 777-85

(1340 7th Avenue, 1355 6th Avenue and 5200 Geary Boulevard.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to amend by inserting the phrase "with a one-hour parking limit" after the word "operation" on line 17.

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Monday, August 26, 1985

Passed for Second Reading

[Parking Regulations]

Ordinance amending Traffic Code, allowing the use of meters in the municipal off-street parking site located at 1340 7th Avenue.

(Parking Authority)

File 124-85-5, Ordinance No.

(Amends Section 32.8.16.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Parking Regulations]

Ordinance amending Traffic Code, allowing the use of meters in the municipal off-street parking site located at 5200 Geary Boulevard.

(Parking Authority)

File 124-85-8, Ordinance No.

(Amends Section 32.8.20.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 3.

The President reassumed the Chair.

(Supervisor Silver dissenting in Committee.)

Adopted

[Municipal Railway]

Resolution urging the Mayor to request the Public Utilities Commission to restore full service to the No. 19-Polk Bus Line.

(Supervisor Kennedy)

File 7-85-17, Resolution No. 801-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

(Supervisor Kennedy dissenting in Committee.)

Tabled

Monday, August 26, 1985

[Municipal Railway]

Resolution urging the Mayor to request the Public Utilities Commission to restore full service to the No. 19-Polk Bus Line, or provide alternate transportation to compensate for lack of service. (Transportation and Traffic Committee)

File 7-85-17.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Parking Regulations]

Resolution enacting parking regulations on various streets. (Department of Public Works)

File 19-85-16, Resolution No. 761-85

(Parking Meter Area 4 - Extend

North Point Street, both sides, between Jones and Powell Streets;

Mason Street, both sides, between Beach and Bay Streets;

Powell Street, west side, between Beach and Bay Streets;

Bay Street, north side, between Jones and Powell Streets;

Bay Street, south side, between Mason and Powell Streets;

Beach Street, north side, between Mason and Powell Streets;

Columbus Avenue, west side, between Beach and North Point Streets;

Columbus Avenue, east side, between Leavenworth and North Point Streets;

Leavenworth Street, west side, between Columbus Avenue and North Point Street.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

(Supervisor Maher dissenting in Committee.)

Refused Adoption.

Monday, August 26, 1985

[Traffic Regulation]

Resolution enacting traffic regulation on Broadway. (Supervisor Kennedy)

File 20-85-12, Resolution No.

(Left Turn Prohibited

From eastbound Broadway into northbound Montgomery Street.)

Refused adoption by the following vote:

Ayes: Supervisors Kennedy, Silver - 2.

Noes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisor Ward - 1.

Adopted

[Street Cleaning]

Resolution enacting parking regulations on various streets in the Marina District for the Street Cleaning Program. (Department of Public Works)

File 26-85-5, Resolution No. 763-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Noes: Supervisor Renne - 1.

Absent: Supervisor Ward - 1.

[Street Closing]

Resolution authorizing temporary closing of portions of various streets for the California Latin-American Pride Festival and Parade.

File 42-85-91, Resolution No. 776-85

(Capp Street, between 19th and 23rd Streets, from 9:00 a.m. to 12:00 noon, Sunday, September 8, 1985, for parade assembly;

Grove Street, between Polk and Larkin Streets, from 9:00 a.m. to 6:00 p.m., Sunday, September 8, 1985, for festival;

Polk Street, between McAllister and Grove Streets, from 6:00 a.m. Saturday, September 7, to 9:00 p.m., Sunday, September 8, 1985, for stage construction.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, August 26, 1985

[Parking Regulations]

Resolution enacting parking regulations on Haight Street.
(Supervisor Britt)

File 354-85, Resolution No. 796-85

(Parking Meter Area 3 - Extend

Haight Street, between Webster and Steiner Streets, north and south sides.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Chinatown-North Beach Residential Hotel Unit Moratorium]

Ordinance amending Administrative Code, to provide for exceptions to the prohibition against conversion of residential hotel units to any other use. (Supervisor Molinari)

File 113-85-2, Ordinance No.

(Amends Sections 41B.5 and 41B.6.)

(Pursuant to Resolution No. 358-85 Final Negative Declaration adopted in Board April 22, 1985.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Consideration Continued with Pending Amendment

[Condominium Requirements]

Ordinance amending the San Francisco Municipal Code by amending Part II, Chapter XII, Housing Code, Chapter I, Building Code and Chapter VIII, Police Code thereof, to exempt condominiums from security and heat requirements for group occupancies. (Supervisor Silver)

File 114-85-1, Ordinance No.

(Amends Housing Code, Sections 707A, 713 and 713.B; Building Code, Section 4105; and Police Code, Section 636.1.)

Supervisor Silver, seconded by Supervisor Hongisto, moved to amend subject legislation to indicate the exemption shall apply only to owner occupied units.

Supervisor Britt, seconded by Supervisor Kopp, moved to continue consideration with pending amendment to September 3, 1985.

Monday, August 26, 1985

Motion to continue with pending amendment, adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Passed for Second Reading

[Subdivision Maps]

Ordinance amending Subdivision Code, to provide for notice, hearing and appeal, and payment of taxes and liens, with respect to tentative and parcel maps. (Department of Public Works)

File 126-85-3, Ordinance No.

(Amends Sections 1313, 1314, 1315, 1328, 1332 and 1359, adds Section 1372 and repeals Sections 1330, 1333 and 1384.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

(Supervisor Renne dissenting in Committee.)

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-3 (House, Three-Family) District to a C-M (Heavy Commercial) District of property located at 3238-3248 17th Street (at Capp Street), Lot 14, 15 and 15A in Assessor's Block 3570, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-6.1, Resolution No. 770-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Silver, Walker, Ward - 6.

Noes: Supervisors Britt, Kopp, Molinari, Renne - 4.

Absent: Supervisor Nelder - 1.

(Supervisor Renne dissenting in Committee.)

Passed for Second Reading

Monday, August 26, 1985

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 3238-3248 17th Street, northeast corner at Capp Street, Lots 14, 15 and 15A in Assessor's Block 3570, from an RH-3 (House, Three-Family) District to a C-M (Heavy Commercial) District. (Department of City Planning)

File 36-85-6.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Silver, Walker, Ward - 6.

Noes: Supervisors Britt, Kopp, Molinari, Renne - 4.

Absent: Supervisor Nelder - 1.

Supervisor Maher Excused

President Molinari announced that he had excused Supervisor Maher for the remainder of the meeting.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property located at 2401-2405 16th Street, Lot 1 in Assessor's Block 3965, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-12.1, Resolution No. 771-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Passed for Second Reading

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 2401-2405 16th Street, southwest corner at Bryant Street, Lot 1 in Assessor's Block 3965, from an RH-3 (House, Three-Family) District to an M-1 (Light Industrial) District. (Department of City Planning)

File 36-85-12.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Monday, August 26, 1985

Adopted

[Grant - Federal Funds]

Resolution authorizing Department of City Planning to apply for, accept and expend \$55,000 grant funds from the Economic Development Administration for economic development planning activities. (Mayor)

File 134-85-1, Resolution No. 779-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Interim Zoning Controls]

Motion initiating an extension to Interim Zoning Controls for projects located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Street, a line between Jones and Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street, and Mason Street from a 160A Height and Bulk District to a 65A Height and Bulk District for six months. (Supervisors Molinari, Britt, Hongisto, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward, Kennedy)

File 36-84-8.7

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Tabled

[Zoning Change]

Motion initiating the ordinance in File No. 36-84-8.3, entitled "Adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Street, a line between Jones and Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street and Mason Street" as an amendment to the City Planning Code pursuant to Section 302 and referring it to the City Planning Commission for its consideration and action. (Planning, Housing and Development Committee)

File 36-84-8.6

Supervisor Silver, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Monday, August 26, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Ward - 8.

Absent: Supervisors Kopp, Maher, Walker - 3.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 535 Pacific Avenue, a condominium subdivision. (Department of Public Works)

File 58-85-26

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Maher, Walker, Ward - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of objections relative to report of costs submitted by the Director of Public Works for locksmith services and materials for entry to that building known as 511 Leavenworth Street for services ordered to be rendered by Municipal Court Order No. 84-11 and pursuant to the provisions of Sections 203(o) and 203(p) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-85-5

(Total Cost \$468.24.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Tabled

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by the Director of Public Works for locksmith services and materials for entry to that building known as 511 Leavenworth Street for services ordered to be rendered by Municipal Court Order No. 84-11 and pursuant to the provisions of Sections 203(o) and 203(p) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

Monday, August 26, 1985

File 41-85-5, Resolution No.

The Clerk announced that the Department of Public Works requested this matter be tabled.

Supervisor Maher, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10355, dated June, 20, 1985, disapproving Application No. 85.100EC for conditional use for the conversion of ten dwelling units to commercial use for property located at 4450-4456 Geary Boulevard.

File 37-85-7

(Appeal filed July 18, 1985.)

(Categorically exempt from Environmental Review.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

The Clerk announced that he received communication dated August 23, 1985 from appellant withdrawing his appeal.

From the Clerk

Tabled

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10355, dated June 20, 1985, disapproving Application No. 85.100EC for conditional use of property located at 4450-4456 Geary Boulevard.

File 37-85-7.1

Supervisor Maher, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Monday, August 26, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10355, dated June 10, 1985, disapproving Application No. 85.100EC for conditional use of property located at 4450-4456 Geary Boulevard.

File 37-85-7.2

Supervisor Maher, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Findings]

Motion directing the Clerk of the Board of Supervisors to prepare findings relating to proposed conditional use of property located at 4450-4456 Geary Boulevard for action by the Board at its next meeting.

File 37-85-7.3

Supervisor Maher, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing on objections to request of Director of Public Health that delinquent garbage collection service fees be made a special assessment against certain parcels of real property at which service was rendered, and for which the fees were paid by the City and County.

File 14-85

(August 19, 1985 - Consideration continued to August 26, 1985 relative to two accounts, 229 Victoria Street and 564 Roosevelt Way.)

Monday, August 26, 1985

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Bill Nall, Department of Public Health

There being no one else present wishing to speak, the President declared the hearing concluded.

From the Clerk

Adopted

[Garbage Liens]

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 14-85-1, Resolution No. 759-85

Supervisor Nelder, seconded by Supervisor Hongisto, moved to amend report by reducing the amount due on property located at 229 Victoria Street from \$129.00 to \$108.00.

Motion to amend report adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Kennedy, Ward - 2.

Supervisor Maher, seconded by Supervisor Hongisto, moved the special assessment and lien on property located at 564 Roosevelt Way to remain as submitted by the Department of Public Health.

No objection, and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Channel Street west of Seventh Street for the purpose of creating additional space for the parking of equipment for Golden Gate Disposal Company.

Monday, August 26, 1985

File 360-85-2

(Pursuant to notice of intention given in Resolution No. 706-85 adopted July 22, 1985.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Passed for Second Reading

[Street Vacation]

Ordinance ordering vacation of a portion of Channel Street west of Seventh Street for the purpose of creating additional space for the parking of equipment for Golden Gate Disposal Company. (Department of Public Works)

File 360-85-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Barry Barron, Acting General Manager, Recreation and Park Department, August 19-23, 1985; Arthur H. Coleman, member, Port Commission, September 3-5; Robert H. Feldman, Executive Director, Board of Permit Appeals, August 29-September 9; J. Edward Fleishell, member, Airports Commission, August 24-31; Bonnie L. Gibson, member, Retirement Board, August 29-September 9; Howard Gloyd, member, Civil Service Commission, August 14-18; Tommy Harris, member, Recreation and Park Commission, September 8-23; John H. Hauff, Librarian, Law Library, September 12-October 4; Amy Meyer, member, Recreation and Park Commission, August 30-September 22; Cornelius P. Murphy, Chief, Police Department, October 12-16; John M. Sanger, member, Public Utilities Commission, August 16-18 and September 7-October 8; Edwin Sarsfield, General Manager, Department of Social Services, September 10-13; Boyd G. Stephens, Chief Medical Examiner, September 23-27; Dmitri Vedensky, Jr., member, Art Commission, August 10-29, 1985.

File 1-85, Resolution No. 756-85

Supervisor Walker, seconded by Supervisor Silver, moved adoption.

Monday, August 26, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

Recess

At the request of President Molinari, the Board recessed at the hour of 5:22 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of Giunnance v. City and County of San Francisco.

Reconvening of the Board

The Board, at the hour of 5:39 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were present:

Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Noted absent: Supervisors Kopp, Maher, Ward - 3.

Quorum present.

Supervisor Kopp was noted present at 6:00 p.m.

Supervisor Ward was noted present at 5:55 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Emergency Health Services]
Ordinance amending Administrative Code by repealing Section 15.2-1 thereof, relating to provision of emergency health services.
(Supervisor Renne presented.) Referred to Health Committee.

File 97-85-29

Monday, August 26, 1985

[Government Funding]

Ordinance appropriating \$200,000, City Planning, for program project budget (Prop. "K" Sunlight Ordinance). (Supervisor Ward presented on behalf of Supervisor Maher.) Referred to Finance Committee.

File 101-85-9

[Moped Definition]

Ordinance amending Traffic Code by adding Section 3.14.1 thereto, defining mopeds. (Supervisor Walker presented on behalf of Supervisor Molinari.) Referred to Transportation and Traffic Committee.

File 124-85-10

[Moped Parking]

Ordinance amending Traffic Code by adding Section 219.2 thereto, permitting the parking of bicycles and mopeds on the sidewalk. (Supervisor Walker presented on behalf of Supervisor Molinari.) Referred to Transportation and Traffic Committee.

File 124-85-11

[North Balboa Reservoir]

Resolution urging the Mayor to request the Public Utilities Commission to lease or otherwise make available to City College of San Francisco the North Balboa Reservoir for parking. (Supervisors Silver, Molinari, Hongisto presented.) Referred to Finance Committee.

File 403-84-2

[Balboa Reservoir Parking]

Resolution urging the San Francisco Water Department to continue to allow free parking on the North Basin of the Balboa Park Reservoir for students of City College. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 403-84-5

[Muni Service]

Resolution urging the Mayor to submit a supplemental appropriation to provide sufficient funds to permit the Municipal Railway to extend the Number 19 Polk line through the night-time hours into Hunters Point. (Supervisor Silver presented.) Referred to Finance Committee.

File 7-85-17.2

[State Legislation]

Resolution urging the enactment of A.B. 2182 and A.B. 2570, relative to creating laws against money laundering, and curtailing of the sale and distribution of drugs. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 12-85-46

Monday, August 26, 1985

[Mechanical Street Cleaning]

Resolution rescinding that portion of Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to various streets in Cole Valley and requesting a status report. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee.

File 26-85-3

[Contribution to Housing Authority]

Resolution authorizing contribution by City and County to the Housing Authority of City and County of San Francisco by waiving payments in lieu of taxes for Fiscal Years 1984-85 and 1985-86 in the amounts of \$367,123 and \$445,077 respectively. (Supervisor Ward presented.) Referred to Finance Committee.

File 172-85-8

[Economic Development Bond]

Resolution authorizing the issuance, sale and delivery of economic development revenue bond to finance Bayview Square Commercial Plaza Center to be developed by Future Perfect, a California Corporation. (Supervisors Ward and Kennedy presented.) Referred to Finance Committee with request that it be considered at the September 4, 1985, meeting of Committee and September 10, 1985, meeting of the Board.

File 184-85-8

[Sister City Program]

Resolution urging her Honor, the Mayor, to create a task force for the development of a Sister City relationship between San Francisco and an African City. (Supervisors Ward and Kennedy presented.) Referred to Culture and Recreation Committee.

File 387-85-3

[Community Services Program]

Resolution urging the Mayor to appropriate money from general fund to support community service program for which financial support is being phased out by the Federal Government. (Supervisor Silver presented.) Referred to Joint Finance/Planning, Housing and Development Committee.

File 411-85

Requests for Hearings

Referred to Committee

File 7-81-6, By Supervisor Nelder: To consider the feasibility and costs of the Municipal Railway utilizing mini buses City-wide during non-peak service hours, and to serve as part of the Senior Escort Programs extended City-wide. Referred to Transportation and Traffic Committee.

Monday, August 26, 1985

File 64-85-26.1, By Supervisors Renne and Walker: To consider the sublease of real property at 1440 Harrison Street for use by the Department of Social Services. Referred to Finance Committee.

File 97-85-38, By Supervisor Nelder: To consider enacting legislation to require all stoves and ovens be in a clean and working condition before any rental unit is occupied by a new tenant. Referred to Planning, Housing and Development Committee.

File 412-85, By Supervisor Silver: To consider problems of the P & K Trucking Company. Referred to Human Services Committee.

File 413-85, By Supervisor Walker: To consider status of Redevelopment Agency projects relative to cooperation and compliance with provisions of Downtown Plan, including the "cap" (to include but not be limited to Rincon Center and Delancey Street projects.) Referred to Planning, Housing and Development Committee.

File 414-85, By Supervisor Ward: To consider the feasibility of employing agents or safety officers to monitor city departments and to recommend corrections to hazardous or operational situations. Referred to Public Protection Committee.

File 415-85, By Supervisor Britt: To consider status of posting signs designating neighborhood crime watch districts. Referred to Public Protection Committee.

File 416-85, By Supervisor Kennedy: To consider extent of enforcement of parking regulations in the North Beach and Chinatown areas. Referred to Public Protection Committee.

File 417-85, By Supervisor Nelder: To consider what corrective action has been taken concerning the health problems at Camp Mather. Referred to Health Committee.

Requests Granted

Clerk directed to advise the author and president of the Board the expiration date of ordinances and/or resolutions enacted by the Board three months before the legislation terminates.

By Supervisors Renne, Molinari and Silver, that letters of inquiry be sent to Electronic Information Processing Steering Committee, Controller, Assessor, Treasurer and City planning Department concerning the problem of discrepancies in records kept by the various departments. The Supervisors would appreciate an investigation and report on how this problem can be remedied.

By Supervisor Renne, that Budget Analyst be requested to re-review the financial implications of the sublease of real property at 1440 Harrison Street for use by the Department of Social Services with copy sent to the General Manager, Social Services Department.

By Supervisor Silver, that letter of inquiry be sent to Director of Public Works concerning installation of traffic control signs on Cervantes Boulevard to determine why the signs have not been installed as authorized by Resolution Number 377-77.

Monday, August 26, 1985

By Supervisor Walker, that letter of inquiry be sent to General Manager, Recreation and Park Department to determine what plans are contemplated to declare 221 Filbert Street as open space and utilizing open space acquisition funds.

By Supervisor Walker, that City Attorney be requested to advise what needs to be done to declare 221 Filbert Street as open space.

By Supervisor Walker, that City Attorney be requested to prepared appropriate legislation to extend the fast food moratorium the Richmond District for an additional 12 months, to be effective before November 1, 1985.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to extend the fast food moratorium on Ocean Avenue for an additional 12 months, to be effective before October 1, 1985.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to implement interim and permanent controls which would reduce the floor area ratios (FARs) in all C-M Districts and C-2 Districts (where 10:1 FAR exists) to 6:1, to reflect reduced C-2 FARs under the Downtown Plan.

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to amend Ordinance Number 170-85 by deleting language referring to "meal allowance" so it conforms with Memorandum of Understanding between City and County and SEIU contained in File 93-85-3.

By Supervisor Walker, that letter of inquiry be sent to Civil Service asking whether benefits derived from fitness program can be negotiated as part of the City's collective bargaining process.

By Supervisor Ward, that letter of inquiry be sent to Chief of Police concerning enforcement of parking regulations in the area of Alemany Boulevard, St. Charles, Chester, Niagara and Bella Streets which requires a "B" parking sticker to determine why there has been no enforcement since June of this year.

By Supervisor Ward, that letters be sent to Controller and City Attorney to ascertain types of cases for which the City and County are sued and seeking methods whereby remedial action can be taken to forestall recurring or continuing situations which may facilitate litigation against the City.

By Supervisor Britt, that letter be sent to Director of Public Works to determine what measures have been implemented relative to posting signs designating neighborhood crime watch districts.

By Supervisor Kennedy, that letter be sent to Chief of Police calling for dismissal of all officers responsible for the display of Nazi war poster in police vehicle.

By Supervisor Kennedy, that letter of inquiry be sent to her Honor, the Mayor, concerning Minority Enterprise Development Week, to determine what has been done or contemplated by the City to celebrate this event.

Monday, August 26, 1985

By Supervisor Kopp, that letter of inquiry be sent to Chief of Police concerning display of Nazi war poster in police vehicle to ascertain what investigations have been conducted with respect to those officer(s) who placed display on the vehicle and those who observed poster in the vehicle but did nothing to remove it, how long has poster been in place and what actions are contemplated by Chief of Police with respect to those who participated actively or passively in this matter.

By Supervisor Maher, that letter be sent to City Attorney transmitting correspondence received alleging violation of permit procedure in connection with demolition of building at 212 Stockton Street and requesting City Attorney's review into this matter.

By Supervisor Maher, that City Attorney be requested to provide legal opinion on impact of recent State of California Supreme Court ruling, striking down City of Azusa's ordinance prohibiting fortune-telling, will have on City and County's legislation. In what way, and what action should the Board of Supervisors take concerning this issue.

By Supervisor Nelder, that Budget Analyst be requested to prepare report of estimated costs of providing mini buses City-wide during non-peak service hours and to serve as part of the Senior Escort Programs.

By Supervisor Nelder, that letter be sent to Director of Public Health asking him to prepare report on recent health problems at Camp Mather and what action the Department has taken to correct the problem.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would require all stoves and ovens be in clean and working condition before any rental unit is occupied by new tenant.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Nihonmachi Legal Outreach (Supervisor Renne)
Taraval Police Station (Supervisor Renne)
Mary Vail (Supervisor Walker)
San Francisco State University Student Union Association
(Supervisor Kennedy) [9/3]
Events West (Supervisor Kennedy)
Stanley E. Jensen (Supervisor Walker on behalf of
Supervisor Molinari)
Leonard Kingsley (Supervisors Molinari, Walker, Ward)
Jere Smyth (Supervisor Nelder)
David Morris (Supervisor Nelder)

File 6-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Peter Pan (Supervisor Kopp)

Monday, August 26, 1985

Ed Moore (Supervisor Kopp)
Frank Lucia (Supervisor Kopp)
Giovanni De Amicis (Supervisor Kopp)
Rose Heller (Supervisor Kopp)
Maurice Kurz (Supervisor Kopp)
Samantha Smith (Supervisor Hongisto)
Arthur Smith (Supervisor Hongisto)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There be no further business, the Board at the hour of
6:13 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

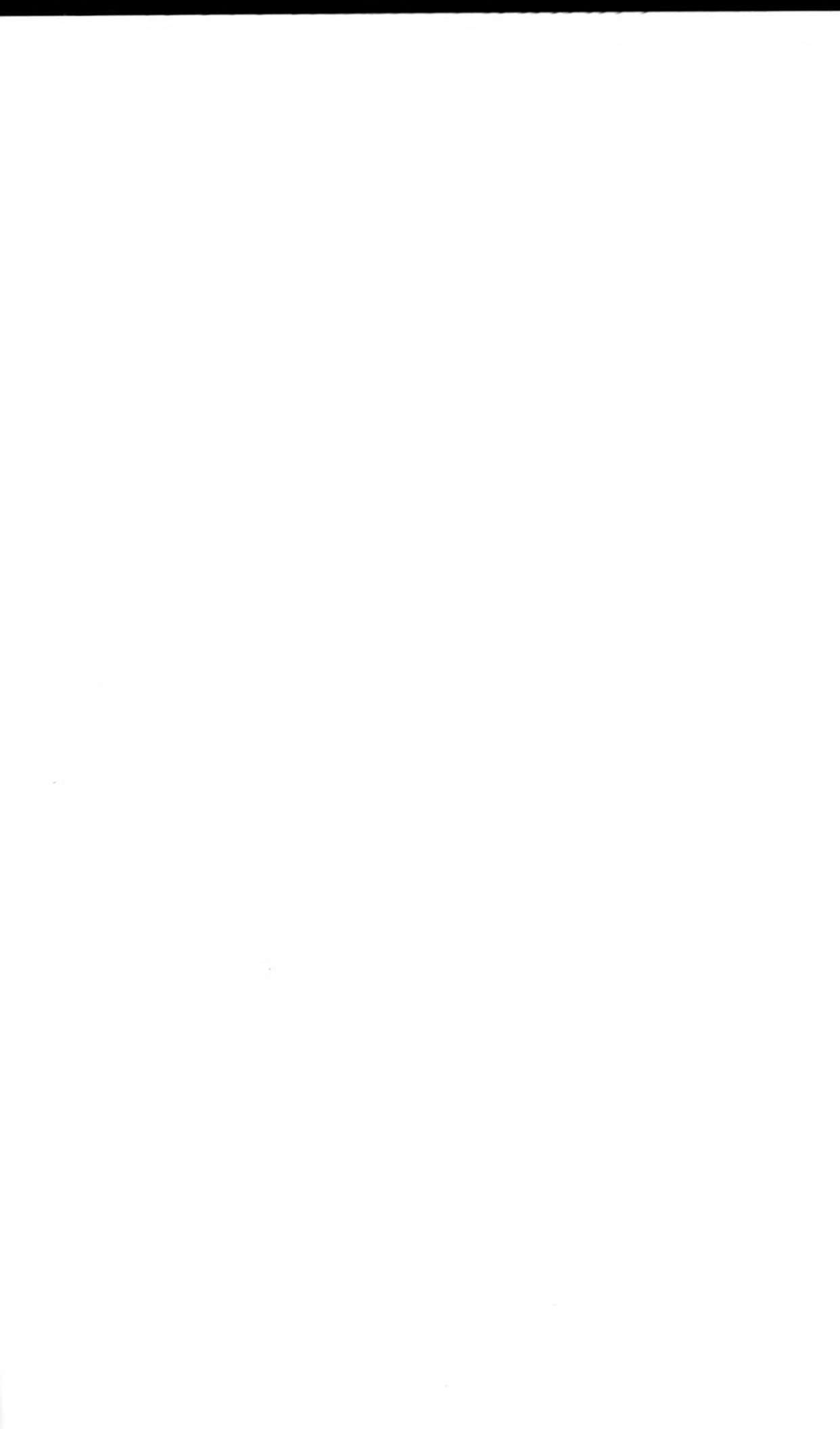
N.B.: This Journal of Proceedings sets forth all actions taken
by the Board of Supervisors on the matters stated, but not
necessarily the chronological sequence in which the
matters were taken up.

Monday, August 26, 1985

Approved by the Board of Supervisors on December 23, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated as was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors





Vol. 80

No. 35

TUESDAY, SEPTEMBER 3, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, September 3, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Renne - 3.

Quorum present.

Supervisor Britt was noted present at 2:17 p.m.

Supervisor Kennedy was noted present at 2:16 p.m.

Supervisor Renne was noted present at 2:16 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, April 29, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kennedy, Renne - 3.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kopp requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Consideration Continued

Tuesday, September 3, 1985

[Airport - Concession Lease]

Ordinance approving the "Lease for Automobile Service Station at San Francisco International Airport" between Chevron U.S.A., Inc., and City and County, acting by and through its Airports Commission.

File 27-85-21, Ordinance No.

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to September 10, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

The Board resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Katherine Rausch against City and County by payment of \$9,250. (City Attorney)

File 45-85-50, Ordinance No. 416-85

(Superior Court No. 769-535.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Humberto Landa against City and County by payment of \$12,500. (City Attorney)

File 45-85-57, Ordinance No. 417-85

(Superior Court No. 813-099.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Howard Fallon against City and County by payment of \$7,900. (City Attorney)

File 45-85-58, Ordinance No. 418-85

(Superior Court No. 804-722.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of James L. Mitchell and Artie J. Mitchell against City and County, et al., by payment of \$14,000 in attorney's fees and costs. (City Attorney)

File 45-85-59, Ordinance No. 419-85

Tuesday, September 3, 1985

(United States District Court No. C83-2751 MHP.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of John R. Greer against Paul Edward Gregson and City and County, et al., by payment of \$55,000. (City Attorney)

File 45-85-60, Ordinance No. 420-85

(Superior Court No. 808-901.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Dale John Halm against City and County by payment of \$6,745. (City Attorney)

File 45-85-61, Ordinance No.

(Superior Court No. 808-901.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Frances Corriea and Stanley Corriea against City and County by payment of \$27,500. (City Attorney)

File 45-85-62, Ordinance No.

(Superior Court No. 802-045.)

Passed for second reading.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Parking Regulations]

Ordinance amending Traffic Code, allowing the use of meters in the municipal off-street parking site located at 1340 7th Avenue. (Parking Authority)

File 124-85-5, Ordinance No. 425-85

(Amends Section 32.8.16.)

Finally passed.

Tuesday, September 3, 1985

[Parking Regulations]

Ordinance amending Traffic Code, allowing the use of meters in the municipal off-street parking site located at 5200 Geary Boulevard. (Parking Authority)

File 124-85-8, Ordinance No. 426-85

(Amends Section 32.8.20.)

Finally passed.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Subdivision Maps]

Ordinance amending Subdivision Code, to provide for notice, hearing and appeal, and payment of taxes and liens, with respect to tentative and parcel maps. (Department of Public Works)

File 126-85-3, Ordinance No. 427-85

(Amends Sections 1313, 1314, 1315, 1328, 1332 and 1359, adds Section 1372 and repeals Sections 1330, 1333 and 1384.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kennedy, Renne - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From Department of Public Works

Finally Passed

[Street Vacation]

Ordinance ordering vacation of a portion of Channel Street west of Seventh Street for the purpose of creating additional space for the parking of equipment for Golden Gate Disposal Company. (Department of Public Works)

File 360-85-2, Ordinance No. 429-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Tuesday, September 3, 1985

Recommendations of Finance Committee

Finally Passed

[Sale of Property]

Ordinance authorizing sale of surplus City-owned property known as Lot 17 in Assessor's Block 6543 (property fronts on Clipper Street), to the adjoining property owner. (Real Estate Department)

File 96-85-4, Ordinance No. 421-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Sale of Property]

Ordinance authorizing sale of vacant Water Department property known as Parcel 1254 in Newark to the City of Newark for expansion of their adjacent corporation yard. (Real Estate Department)

File 96-85-5, Ordinance No. 422-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Sale of Surplus Property]

Ordinance authorizing sale of surplus City-owned real property of Department of Public Works and Fire Department at various locations. (Real Estate Department)

File 96-85-6, Ordinance No. 423-85

(Assessor's Block 2686, Lots 28 through 32, Department of Public Works;

Assessor's Block 5473, Lot 15, Department of Public Works;

Assessor's Block 7548, Lot 6, Fire Department.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[License Fees]

Ordinance authorizing the Tax Collector and Controller to refund license fees for theaters, adult theaters and adult bookstores; an uncodified ordinance. (Supervisor Hongisto)

File 327-85, Ordinance No. 428-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Tuesday, September 3, 1985

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Chinatown-North Beach Residential Hotel Unit Moratorium]
Ordinance amending Administrative Code, to provide for exceptions to the prohibition against conversion of residential hotel units to any other use. (Supervisor Molinari)

File 113-85-2, Ordinance No. 424-85

(Amends Sections 41B.5 and 41B.6.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Rereferred to Committee with Pending Amendment

[Condominium Requirements]
Ordinance amending the San Francisco Municipal Code by amending Part II, Chapter XII, Housing Code, Chapter I, Building Code and Chapter VIII, Police Code, to exempt condominiums from security and heat requirements for group occupancies. (Supervisor Silver)

File 114-85-1, Ordinance No.

(Amends Housing Code, Sections 707A, 713 and 713.B; Building Code, Section 4105; and Police Code, Section 636.1.)

(August 26, 1985 - Consideration continued to September 3, 1985 with pending amendment to provide that the exemption shall apply only to owner-occupied units.)

Supervisor Silver, seconded by Supervisor Kopp, moved to rerefer to Committee with pending amendment.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Request Granted

Supervisor Silver requested that letter be sent to City Attorney asking that legislation be drafted which would provide that the exemption shall apply only to owner-occupied units and that current procedures and conditions relating to conversion of units not be affected.

No objection and Clerk directed to comply.

Tuesday, September 3, 1985

(Supervisor Renne dissenting in Committee.)

Refused Final Passage

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 3238-3248 17th Street, northeast corner at Capp Street, Lots 14, 15 and 15A in Assessor's Block 3570, from an RH-3 (House, Three-Family) District to a C-M (Heavy Commercial) District. (Department of City Planning)

File 36-85-6.2, Ordinance No.

Refused final passage by the following vote:

Ayes: Supervisors Kennedy, Silver, Ward - 3.

Noes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Finally Passed

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 2401-2405 16th Street, southwest corner at Bryant Street, Lot 1 in Assessor's Block 3965, from an RH-3 (House, Three-Family) District to an M-1 (Light Industrial) District. (Department of City Planning)

File 36-85-12.2, Ordinance No. 415-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Adopted

[Appropriations]

Resolution establishing the appropriations limit for fiscal year 1985-86 pursuant to California Constitution Article XIII B. (City Attorney)

File 101-85-1, Resolution No. 819-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

Tuesday, September 3, 1985

Passed for Second Reading

[Government Funding]

Ordinance amending Annual Appropriation Ordinance for fiscal year 1985-86, Ordinance No. 391-85, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements for the Municipal Court under the provisions of Sections 68203 and 74502 of the Government Code, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400 and adjusting appropriations for Aid to Families with Dependent Children, General Assistance, Foster Care of Children and Refugee Assistance to provide for mandatory cost of living increases, as a pre-requisite to levy a tax pursuant to Charter Section 6.208; placing \$91,049 on reserve. (Controller)

File 101-85-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Kopp - 1.

(Supervisor Hongisto dissenting in Committee.)

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1986. (Controller)

File 74-85-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

(Supervisor Hongisto dissenting in Committee.)

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1986. (Controller)

File 74-85-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Tuesday, September 3, 1985

(Supervisor Hongisto dissenting in Committee.)

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1986. (Controller)

File 74-85-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted

[Excess Proceeds From Tax Sale]

Resolution authorizing the distribution of excess proceeds following tax sale of real property; waiving the one-year filing requirement imposed by Revenue and Taxation Code Section 4675. (Finance Committee)

File 22-85-1.1, Resolution No. 807-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Reimbursement to Employees]

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty.

File 51-85-2, Resolution No. 811-85

<u>(Department</u>	<u>Item</u>	<u>Amount Claimed</u>	<u>Amount Recommended</u>
<u>Juvenile Court</u>			
Andrew Thal	Damaged Slacks	\$ 46.00	\$ 46.00
<u>Public Library</u>			
Maurice Hickey	Broken Eyeglasses	175.00	175.00
<u>Dept. Public Health</u>			
Ed Walera	Damaged Socks and Shoes	67.50	67.50
Lisa Racine	Damaged Slacks	28.86	28.86
Ruth E. Rankin	Stolen Camera and Accessories	914.67	-0-

Tuesday, September 3, 1985

Gloria Rodriguez	Stolen Camera and Accessories	532.49	532.49
Vicky Prager	Stolen Medical Bag and Contents	615.00	264.00
Karen Fitzgerald	Broken Eyeglasses	78.00	78.00
<u>Dept. Social Services</u>			
Enrico S. Delara	Stolen Jacket and Eyeglasses	500.00	-0-
<u>Recreation and Park</u>			
George Marcopulos	Damaged Auto	71.00	71.00
Walter Marioni	Slashed Tire	100.00	-0-
M. Jennie Wasser	Stolen Typewriter	220.44	154.00
Deborah Leaner	Damaged Skirt	28.50	28.50
Kevin Joseph Perez	Slashed Tires	83.50	-0-
Douglas W. Hartman	Broken Eyeglasses	95.00	95.00
<u>Dept. Public Works</u>			
Michael Clements	Stolen Camera and Lens	554.38	-0-
Total Amount		\$4,110.74	\$1,540.00

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

(Supervisor Walker dissenting in Committee.)

[Official Newspapers]

Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing July 1, 1985, for specified categories of official advertising. (Purchasing Department)

File 112-85, Resolution No. 820-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Renne - 2.

Tuesday, September 3, 1985

[Mortgage Revenue Bonds]

Resolution of inducement stating the intention of the City and County of San Francisco to issue City and County of San Francisco Mortgage Revenue Bonds to finance the construction of multi-family residential developments. (Mayor)

File 160-85-6, Resolution No. 802-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Renne - 2.

From Planning, Housing and Development Committee
Without Recommendation

Adopted as Amended

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a P (Public Use) District to an RH-1 (House, One-Family) District ((and abolition of an eight-foot legislated setback)) and subdivision of no more than nine lots of property located at 401-499 Quintara Street, south side between 14th and Funston Avenues, Lots 1, 28 and 31 in Assessor's Block 2204 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-13.1, Resolution No. 809-85

Supervisor Silver, seconded by Supervisor Renne, moved to amend title, lines 2 and 3, after the word "district", delete "and abolition of an eight-foot legislated setback" and insert "and subdivision of no more than nine lots." and on lines 23 and 24, after the word "district", delete "and the abolition of an eight-foot legislated setback" and insert ", the proposed subdivision of no more than nine lots."

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisors Kopp, Maher - 2.

Tuesday, September 3, 1985

Passed for Second Reading

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 401-499 Quintara Street, south side between 14th and Funston Avenues, Lots 1, 28 and 31 in Assessor's Block 2204, from a P (Public Use) District to an RH-1 (House, One-Family) District. (Department of City Planning)

File 36-85-13.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Maher - 2.

Recommendation of Human Services Committee

Adopted

[Korean War Memorial]

Resolution supporting the erection of a memorial on Federal land in the District of Columbia or its environs to honor members of the Armed Forces of the United States who served in the Korean War. (Supervisors Kopp, Silver)

File 13-85-7, Resolution No. 806-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Renne - 2.

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]

Resolution appointing Sharon L. Fisher as a member of Citizens Advisory Committee to Caltrain, for an indefinite term. (Rules and Legislation Committee)

File 92-84-37, Resolution No. 804-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Renne - 2.

Tuesday, September 3, 1985

[Appointment]

Resolution appointing Deborah Edgerly as a member of the Maternal, Child and Adolescent Health Board, vice Richard Sanchez, resigned, for term ending August 31, 1986. (Rules and Legislation Committee)

File 92-85-5.3, Resolution No. 812-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Renne - 2.

[Appointments]

Resolution appointing members to the Open Space/Park Renovation Citizens Advisory Committee, for two-year terms ending July 15, 1987. (Rules and Legislation Committee)

File 92-85-13.2, Resolution No. 813-85

(Robert M. Lee, vice Cheryl Arenson, term expired;
Velma A. Wills, vice Rev. Henry Davis, deceased;
Claire C. Pilcher, vice Jack Kaiser, term expired.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Renne - 2.

[Appointment]

Resolution appointing Ronel L. Lewis, M.D. as a member of the Mental Health Advisory Board, vice Robert S. Aaron, M.D., resigned, for unexpired portion of term ending January 31, 1986. (Rules and Legislation Committee)

File 92-85-14, Resolution No. 814-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Renne - 2.

[Appointments]

Resolution appointing members to the San Francisco Emergency Medical Care Committee. (Rules and Legislation Committee)

File 92-85-15.1, Resolution No. 815-85

(Frank R. Lewis, Jr., M.D., vice himself, for term ending June 30, 1987 (San Francisco General Hospital);

Joseph Mignola, Jr., vice Louis Cambou, for term ending June 30, 1987 (Consumer Representative);

Tuesday, September 3, 1985

Richard F. Angotti, vice himself, for term ending June 30, 1988
(San Francisco Ambulance Service);

Raymond Lim, vice himself, for term ending June 30, 1988 (American
Trauma Society);

Billie Pearl-Schuler, vice herself, for term ending June 30, 1988
(American Red Cross);

Oliver C. Storti, vice himself, for term ending June 30, 1988
(San Francisco Fire Department);

Robert E. Visintine, M.D., vice Mrs. Michael Wiener, for term
ending June 30, 1988 (United States Government Hospital);

Captain Charles E. Weaver, vice himself, for term ending June 30,
1988 (California Highway Patrol);

Boyd G. Stephens, M.D., vice himself, for term ending June 30,
1988 (San Francisco Coroner).)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Renne - 2.

[Nomination for Appointment by Mayor]
Resolution nominating Nathan Ratner, for appointment by the Mayor as
a member of Citizens Committee on Wastewater Management, vice
Stanley E. Shields, resigned, for an indefinite term. (Rules and
Legislation Committee)

File 92-85-16, Resolution No. 816-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari,
Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointments - Assessment Appeals Board]
Resolution appointing members of the Assessment Appeals Board, for
three-year terms ending September 1, 1988. (Rules and Legislation
Committee)

File 92-85-17, Resolution No. 817-85

(Samuel Martinez, vice himself, regular member;
Joseph Morales, vice himself, alternate member;
Thomas Hayes, vice himself, alternate member.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari,
Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Tuesday, September 3, 1985

Supervisor Maher Excused

President Molinari announced he had excused Supervisor Maher for the remainder of the meeting because of illness.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Resolution No. 10368, dated July 11, 1985, disapproving Application No. 85.136ESZB for abolition of an eight-foot legislated setback of property located at 401-499 Quintara Street.

File 37-85-10

(Appeal filed August 9, 1985.)

(Resolution adopting Final Negative Declaration contained in File 36-85-13.1, pertains both to proposed reclassification and request for abolition of legislated setback.)

The following persons were sworn in and granted privilege of the floor:

Appellants:

Wayne Reike, 1377 9th Avenue
Gordon Lau, 540 19th Avenue
L. Spears, 2254 39th Avenue

Respondents

Robert Passmore, Department of City Planning
Michael Berkowitz, Department of City Planning
Ted Anderson, 440 Quintara Street
Daniel Venoit
George Volvo, Golden Gate Heights Neighborhood Association
Loretta Anderson, 440 Quintara Street
Hugh Bell, Sunset Heights Association for Responsible People
Diane Debonoir, 3545 Judah Street
Stu Pennybaker, 2191 12th Avenue
Gene Roberts, 2085 14th Avenue
John Bardis, Sunset Action Committee
George Sanderson, Quintara Street
Lydia Wah
Terry Hawkins, 360 Quintara Street

A rebuttal period was allowed.

The President then declared the hearing closed.

Tuesday, September 3, 1985

From the Clerk

(Only one of the following motions should be adopted)

Tabled

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Resolution No. 10368, dated July 11, 1985, disapproving Application No. 85.136ESZB for abolition of an eight-foot legislated setback of property located at 401-499 Quintara Street.

File 37-85-10.1

Supervisor Kopp, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Resolution No. 10368, dated July 11, 1985, disapproving Application No. 85.136ESZB for abolition of an eight-foot legislated setback of property located at 401-499 Quintara Street.

File 37-85-10.2

Supervisor Kopp, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Zoning Map Amendment]

Ordinance abolishing a set-back line as an amendment to the Zoning Map of the City and County of San Francisco of property located at 401-499 Quintara Street.

File 37-85-10.3, Ordinance No.

(Pursuant to Section 7.501 of the Charter, the Board shall adopt proposed ordinance at next regularly scheduled meeting of the Board following disapproval by the Board of action of Commission.

In accordance therewith, consideration of the foregoing ordinance appropriately may be continued to Tuesday, September 10, 1985.)

Supervisor Kopp, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Tuesday, September 3, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of appeal from decision of Director of Public Works approving parcel map showing subdivision of Assessor's Block 2204, Lots 1, 28 and 31 at Quintara Street between 14th and Funston Avenues, with conditions.

File 59-85-2

Supervisor Walker, seconded by Supervisor Kopp, moved that remarks presented by the following persons during previous hearing on File 37-85-10 be incorporated into this hearing:

Wayne Reike, 1377 9th Avenue
Gordon Lau, 540 19th Avenue
L. Spears, 2254 39th Avenue
Robert Passmore, Department of City Planning
Michael Berkowitz, Department of City Planning
Ted Anderson, 440 Quintara Street
Daniel Venoit
George Volvo, Golden Gate Heights Neighborhood Association
Loretta Anderson, 440 Quintara Street
Hugh Bell, Sunset Heights Association for Responsible People
Diane Debonoir, 3545 Judah Street
Stu Pennybaker, 2191 12th Avenue
Gene Roberts, 2085 14th Avenue
John Bardis, Sunset Action Committee
George Sanderson, Quintara Street
Lydia Wah
Terry Hawkins, 360 Quintara Street

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

The President then declared the hearing closed.

From the Clerk

Adopted as Amended

[Subdivision]

Motion approving decision of the Director of Department of Public Works approving parcel map showing subdivision of Assessor's Block 2204, Lots 1, 28 and 31, at Quintara Street between 14th and Funston Avenues, with conditions.

Tuesday, September 3, 1985

File 59-85-2.1

Supervisor Silver, seconded by Supervisor Kennedy, moved to amend City Planning Motion No. 10369, Exhibit A, Condition 2, to read as follows:

"Each lot shall be exclusively for the construction of one single-family dwelling not to exceed the lesser of ((one-story)) two-stories above garage and not to exceed a maximum of ((25)) 30 feet in height."

Amendment adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Silver, Walker, Ward - 6.

Noes: Supervisors Britt, Hongisto, Nelder, Renne - 4.

Absent: Supervisor Maher - 1.

Supervisor Kopp, seconded by Supervisor Ward, moved to further amend by adding an additional condition to read: "prohibiting the use of any structure constructed on any of the subdivided lots for a secondary unit, in such written form as to be recordable in the Office of the Recorder of the City."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Maher - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Nelder - 3.

Absent: Supervisor Maher - 1.

Tabled

[Subdivision]

Motion disapproving decision of the Director of Department of Public Works approving parcel map showing subdivision of Assessor's Block 2204, Lots 1, 28 and 31 at Quintara Street between 14th and Funston Avenues, with conditions.

File 59-85-2.2

Supervisor Kopp, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Tuesday, September 3, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Subdivision]

Motion directing the Clerk of the Board to prepare findings relating to parcel map showing subdivision of Assessor's Block 2204, Lots 1, 28 and 31 at Quintara Street between 14th and Funston Avenues for consideration by the Board at its next meeting.

File 59-85-2.3

Supervisor Kopp, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Ward - 2.

OFF-CALENDAR LEGISLATION

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Joseph Barletta, member, Public Utilities Commission, August 29-September 3; Sue Bierman, member, City Planning Commission, August 29-31; Libby Denebeim, member, Board of Education, September 13-October 21; Paul F. Denning, member, Retirement System, September 22-25; H. Welton Flynn, Vice President, Public Utilities Commission, October 5-10; Willie B. Kennedy, Supervisor, Board of Supervisors, September 24-October 3; Quentin L. Kopp, Supervisor, Board of Supervisors, October 4-20; Toby Rosenblatt, President, City Planning Commission, August 30-September 4; Burl A. Torler, member, Police Commission, August 4 and for twenty-one (21) consecutive weekends thereafter.

File 1-85, Resolution No. 799-85

Supervisor Kennedy, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisor Maher, Walker, Ward - 3.

Tuesday, September 3, 1985

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Time-Share Conversion Prohibition]

Draft ordinance amending Administrative Code by adding Chapter 41C thereto, prohibiting conversion to time-share use of residential units of several types. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 97-85-39

[Displays on Public Property]

Ordinance amending Administrative Code by adding Section 4.19 thereto, prohibiting posting of signs on City and County property inconsistent with its public status. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 97-85-40

[Government Funding]

Draft ordinance appropriating and rescinding \$92,519, Mayor's Office, for permanent salaries-miscellaneous and related mandatory fringe benefits, for abolition of three positions and creation of two positions for fiscal year 1985-86. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-85-10

[Public Employment]

Draft ordinance amending Annual Salary Ordinance, 1985-86, Mayor's Office, reflecting deletion of three positions and addition of two positions. (Supervisor Renne presented.) Referred to Finance Committee.

File 102-85-8

[Geary Boulevard Fast Food Establishment Moratorium]

Ordinance amending City Planning Code by adding Section 320 to prohibit approval of permits for establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues, for twelve months. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-85-13.1

[Ocean Avenue Fast Food and Restaurant Establishments Moratorium]

Ordinance amending City Planning Code by adding Section 321 to prohibit approval of permits for establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-85-15.1

Tuesday, September 3, 1985

Adopted

[Proclamation]

Resolution urging her Honor, the Mayor, to proclaim September 8, 1985, as Adult Literacy Day in San Francisco. (Supervisor Britt presented on behalf of Supervisor Ward.)

File 4-85-21, Resolution No. 800-85

Supervisor Britt presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Referred to Committee

[Federal Legislation]

Resolution supporting and urging passage of H.R. 3113, providing for the coordinated operation of the Central Valley Project and the State Water Project in California. (Supervisors Renne and Walker presented.) Referred to Energy and Environment Committee with request it be considered at the earliest possible time.

File 13-85-11

[Interim Zoning Control - Ocean Avenue Fast Food and Restaurant Establishments]

Resolution extending for six months interim zoning controls prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-85-14.1

[Contract]

Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Social Services for the participation of the City and County in the Foster Family Home Licensing Contract for Fiscal Year 1985-86. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the September 11, 1985 meeting.

File 205-85-2

[Parking Tax Surcharge]

Resolution approving the lifting of the ten percentum (10%) parking tax surcharge deferral. (Supervisor Britt presented.) Referred to Finance Committee.

File 421-85

Tuesday, September 3, 1985

[Senior Escort-Outreach Program]

Resolution urging the Mayor to restore \$111,000 which was cut from the Senior Escort-Outreach Program's 1985-86 budget. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 424-85

Requests for Hearings

File 14-85-2, By Supervisors Nelder and Maher: To consider enacting legislation to provide that a copy of the notice regarding lien to be placed for late payment of garbage bill be sent to the person whose name is on the account as well as the landlord. Referred to Health Committee.

File 18-85-25, By Supervisor Nelder: To consider installing Stop sign on Golden Gate Avenue near Masonic Avenue. Referred to Transportation and Traffic Committee.

File 75-85-4, By Supervisor Molinari: To consider re-naming the Broadway Tunnel, located between Hyde and Mason Streets, to the Robert C. Levy Tunnel. Referred to Public Works Committee.

File 75-85-5, By Supervisor Molinari: To consider re-naming Hemlock Street, located between Franklin Street and Van Ness Avenue, to Daniel Burnham Court. Referred to Public Works Committee.

File 100.1-85-1, By Supervisor Renne: To consider releasing the reserve placed on the new A731 Security Investigator position for the Municipal Railway. Referred to Finance Committee with request it be considered at the September 11, 1985 meeting.

File 212-85-1, By Supervisor Silver: To consider the feasibility of creating a child-care center at City Hall. Referred to Civil Service and General Administration Committee.

File 233-85-2, By Supervisor Nelder: To consider designating handicapped parking spaces in Section D of Candlestick Park. Referred to Culture and Recreation Committee.

File 262-85-1, By Supervisor Molinari: To consider towing of abandoned vehicles. Referred to Public Protection Committee.

File 422-85, By Supervisor Nelder on behalf of Supervisor Maher: To consider building permit approved for property located at 212 Stockton Street. Referred to Planning, Housing and Development Committee.

File 423-85, By Supervisor Nelder: To consider enacting legislation supporting funding of the Cable Car Festival from Publicity and Advertising Fund. Referred to Culture and Recreation Committee with request it be considered at the next meeting.

Requests Granted

By Supervisor Walker, that letter be sent to the school bus drivers of the San Francisco Unified School District (UTU 1741) expressing the Board's gratitude for the important "School Bus Safety Days" campaign the drivers have conducted to increase parental activity and student awareness of safety issues.

Tuesday, September 3, 1985

By Supervisor Kennedy, that letter of inquiry be sent to all departments who issue bonds for sale to determine the types of bonds the City offers for sale, the purpose and use of such bonds.

By Supervisor Kennedy, that City Attorney be requested to provide an opinion on whether certain minority-owned newspapers may qualify as official newspapers of the City and County and that appropriate legislation be drafted if necessary.

By Supervisor Kennedy, that letter of inquiry be sent to the Health Service System to determine why it has not responded to the Minority Business Enterprise/Women Business Enterprise ordinance.

By Supervisor Kennedy, that letters of inquiry be sent to the General Manager, Municipal Railway and Director of Public Works to ascertain why metered parking is allowed at the westbound Number 24 Divisadero bus stop located on Cortland Avenue at Andover Street.

By Supervisor Kopp, that letter be sent to the Controller requesting an investigation and report on whether the linen service at Laguna Honda Hospital can be practically performed by a private contractor for a lower cost than similar work performed by City employees.

By Supervisor Nelder on behalf of Supervisor Maher, that letter of inquiry be sent to the Director of Public Works to ascertain the status of a traffic study that is underway for the northwest corridor, with a query as to possible plans to improve north-south traffic on Van Ness Avenue through a re-timing of the traffic lights.

By Supervisor Nelder on behalf of Supervisor Maher, that letter of inquiry be sent to the Director of City Planning to determine whether the off-street parking facility on Folsom, between 14th and 15th Streets, has been built as a condition for approval of construction of a building for Pay N Pak.

By Supervisor Nelder on behalf of Supervisor Maher, that letter of inquiry be sent to the Director of Public Works concerning the status of routine maintenance on street-cleaning machines to ascertain how often the machines are serviced and how the Department determines the equipment are not vacuuming properly.

By Supervisor Nelder on behalf of Supervisor Maher, that letter be sent to the Director of Public Health inquiring whether garbage lien notices could be sent to the person named on the garbage collection account as well as the property owner.

By Supervisor Molinari, that letter of inquiry be sent to the Director of Public Works concerning the telephone centrex book to determine when the Department intends to issue a new directory with updated information.

By Supervisor Molinari, that letter be sent to the Chief Administrative Officer asking that he evaluate and advise the Board of Supervisors on the effectiveness of the current towing contracts with Bayview Towing Association.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting the repaving of the wheelchair access ramps at the intersection of Alemany Boulevard, St. Charles Avenue and Palmetto and that consideration be given to installing a wheelchair access ramp at the intersection of St. Charles and Belle Avenues.

Tuesday, September 3, 1985

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting repaving of Morris Alley between Bryant and Brannan Streets and 5th and 6th Streets.

By Supervisor Molinari, that letter of inquiry be sent to the Chief of Police to determine current police towing procedures and requesting an investigation relative to an alleged complaint that a yellow volvo vehicle has been parked at the corner of Pine and Kearny Streets for two weeks.

By Supervisor Molinari, that City Attorney be requested to provide an opinion on whether Charter Section 2.401 Non-Interference in Administrative Affairs applies to the San Francisco Unified School and City College Districts.

By Supervisor Molinari, that letter be sent to the Honorable Public Utilities Commission requesting consideration be given to extending the Number 52 bus line through Laguna Honda instead of ending at Forest Hill Station.

By Supervisor Nelder, that letter be sent to the Chief of Police complimenting the Department on its investigation of the "Night Stalker" leading to his capture and arrest and its activities, such as increasing night patrols, to allay public fears.

By Supervisor Nelder, that letter be sent to the Acting Superintendent of Schools, urging that school yards be kept open after school hours to allow students a safe place to play.

By Supervisor Nelder, that letter be sent to Pacific Bell requesting consideration be given to installing a public telephone booth at the Palace of Fine Arts near the lake area.

By Supervisor Nelder, that Employee Relations Director be requested to report on the status of negotiations with the International Federation of Professional and Technical Engineers in regards to health, dental and other benefits.

By Supervisors Nelder and Maher, that City Attorney be requested to prepare appropriate legislation to require that a copy of the notice regarding lien to be placed for late payment of garbage bill be sent to the person whose name is on the account as well as the landlord.

By Supervisor Nelder, that letter be sent to the Director of Public Works requesting trash containers be placed at various locations within the City and that the litter at these sites be removed.

By Supervisor Nelder, that letter be sent to the Port Commission inquiring why the Commission has not followed up on a study done in 1983 on the feasibility of turning Piers 15 and 17 into a film production facility and why this project has not been put out for bids.

By Supervisor Nelder, that letter of inquiry be sent to the Director of Social Services concerning nonpayment of bills submitted by the Comprehensive Community Home Health and Hospice to the Medically Indigent Adult Program to determine the status of payment of these bills.

Tuesday, September 3, 1985

Motions Adopted

[Geary Boulevard Fass Food Establishment Moratorium]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by adding Section 320 to prohibit the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues, for twelve months.

File 110-85-13.1, Resolution No.

Supervisor Walker presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Extension of Interim Controls]

Motion initiating extension of the interim zoning controls prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive.

File 110-85-14.

Supervisor Walker presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Ocean Avenue Fass Food Establishment Moratorium]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by adding Section 321 to prohibit the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive.

File 110-85-15.

Supervisor Walker presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Tuesday, September 3, 1985

Motion that the Board award Certificates of Honor to the following:

Mattie Jackson (Supervisors Kennedy, Renne)
Ron Crance (Supervisor Kennedy)
Harold Dobbs (Supervisor Kopp)
Ben Dial (Supervisor Kopp)
Jeremiah Hallisey (Supervisor Kopp)
Jeff Mori (Supervisor Kopp)
Donald Birrer (Supervisor Kopp)
Robert Kenealey (Supervisor Kopp)
James Lazarus (Supervisor Kopp)
William Barrett (Supervisor Kopp)
Frank Moss (Supervisor Kopp)
Evelyn G. Dexter (Supervisor Maher)
Gary Manini (Supervisor Molinari)
William Gaylord (Supervisor Molinari)
Randy Schell (Supervisor Molinari)
Scott Smith (Supervisor Molinari)
City College of San Francisco (Supervisor Molinari)
Brad Duggan (Supervisor Molinari)

File 6-85-35

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Douglas Lam (Supervisor Silver)
Jennifer Berland (Supervisor Silver)

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Claire Bencich Silver (Supervisor Renne)
Vincent Starr (Supervisors Renne, Maher)
Henriette M. Voorsanger (Supervisors Britt, Kopp)
Etty Guyer (Supervisor Ward)
Marie Ann Godwin (Supervisor Hongisto)
Frederick Stuprich (Supervisor Maher)

File 2-85

Unanimously adopted by a rising vote.

Tuesday, September 3, 1985

ADJOURNMENT

There be no further business, the Board at the hour of 6:09 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, September 3, 1985

Approved by the Board of Supervisors on December 23, 1985

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated as was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 36

TUESDAY, SEPTEMBER 10, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, September 10, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kopp, Maher, Nelder, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:07 p.m.

Supervisor Kopp was noted present at 2:10 p.m.

Supervisor Maher was noted present at 2:41 p.m.

Supervisor Nelder was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:15 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Hongisto, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, May 6, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Nelder, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

Tuesday, September 10, 1985

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Dale John Halm against City and County by payment of \$6,745. (City Attorney)

File 45-85-61, Ordinance No. 432-85

(Superior Court No. 808-901.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Frances Corriea and Stanley Corriea against City and County by payment of \$27,500. (City Attorney)

File 45-85-62, Ordinance No. 430-85

(Superior Court No. 802-045.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Margaret Christian against City and County by payment of \$40,500. (City Attorney)

File 45-85-63, Ordinance No.

(Superior Court No. 820-793.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jerome and Nancy Tercero against City and County by payment of \$18,000. (City Attorney)

File 45-85-64, Ordinance No.

(Superior Court No. 808-283.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Barbara Figone, et al., against City and County by payment of \$12,000. (City Attorney)

File 45-85-65, Ordinance No.

(Superior Court No. 810-268.)

Passed for second reading.

Tuesday, September 10, 1985

Ordinance authorizing and approving lease of City-owned property within the North Point Water Pollution Control Plant located at 111 Bay Street, to the Bodega Bay Institute of Pollution Ecology, a California non-profit corporation located in Berkeley. (Real Estate Department)

File 65-85-14. Ordinance No.

Passed for second reading.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Nelder, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance amending Annual Appropriation Ordinance for fiscal year 1985-86, Ordinance No. 391-85, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements for the Municipal Court under the provisions of Sections 68203 and 74502 of the Government Code, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400 and adjusting appropriations for Aid to Families with Dependent Children, General Assistance, Foster Care of Children and Refugee Assistance to provide for mandatory cost of living increases, as a pre-requisite to levy a tax pursuant to Charter Section 6.208; placing \$91,049 on reserve. (Controller)

File 101-85-8, Ordinance No. 436-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Nelder, Ward - 4.

Passed for Second Reading

[Airport - Concession Lease]

Ordinance approving the "Lease for Automobile Service Station at San Francisco International Airport" between Chevron U.S.A., Inc., and City and County, acting by and through its Airports Commission.

File 27-85-21, Ordinance No.

Tuesday, September 10, 1985

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1986. (Controller)

File 74-85-1, Ordinance No. 433-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Hongisto, Kopp, Nelder - 3.

Absent: Supervisor Maher - 1.

(Supervisor Hongisto dissenting in Committee.)

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1986. (Controller)

File 74-85-2, Ordinance No. 434-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

(Supervisor Hongisto dissenting in Committee.)

[Tax Rate Setting]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1986. (Controller)

File 74-85-3, Ordinance No. 435-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

Tuesday, September 10, 1985

From Planning, Housing and Development Committee
Without Recommendation

Finally Passed

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 401-499 Quintara Street, south side between 14th and Funston Avenues, Lots 1, 28 and 31 in Assessor's Block 2204, from a P (Public Use) District to an RH-1 (House, One-Family) District. (Department of City Planning)

File 36-85-13.2. Ordinance No. 431-85

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Hongisto - 2.

Absent: Supervisor Maher - 1.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Downtown Plan]

Ordinance amending City Planning Code, to place a limit on the amount of office development that may be approved citywide; to change the requirements for the transfer of development rights and to establish new transfer of development rights authorization; to effect major changes in regulations affecting C-3 Districts, including, but not limited to, changing the floor area ratio and method of measuring gross floor area; eliminating the Section 126 bonus system; establishing new districts; amending Height and Bulk limits; establishing design controls; authorizing imposition of additional requirements on developments; requiring office developments to provide transportation, employment and child care brokerage services, to provide on-site child care or pay a fee, to pay a fee to be used for a public park, and to meet certain open space requirements; modifying rear yard requirements; prohibiting new parking lots in certain areas; regulating the conversion and demolition of dwellings; permitting higher density in C-3-G and C-3-S with a conditional use when certain affordable housing is provided; changing the regulation of hotels and offices; changing the requirements for off-street parking and loading spaces; requiring tour bus loading in certain hotels; designating certain buildings which may not be demolished or altered except under certain conditions; allowing certain properties to transfer unused floor area; and creating districts in which controls are placed on alteration and demolition and on signs and requiring special review of new structures; establishing procedures for reviewing the design of all new structures and substantial alterations; providing certain exemptions; and amending the Zoning Map of the City and County of San Francisco to modify the boundaries of the C-3 Districts, to remove certain properties on the edges of the C-3 Districts from C-3 classification; to reclassify certain property from RM-4 to C-3-G; to establish P Districts;

Tuesday, September 10, 1985

and to establish within said C-3 Districts the boundaries for the Downtown Office Special Development District and the Mid-South of Market Special Use District and further amending the Zoning Map to establish boundaries for new Height and Bulk Districts for the area within the exterior boundaries of the C-3 District and repealing the limit on office development after three years.

File 223-84-4, Ordinance No. 414-85

(Amends Sections 102.8, 123, 124, 127, 134, 135, 136, 141, 143, 152, 153, 154, 155, 156, 158, 161, 184, 210.3, 212, 215, 216, 219, 223, 227, 260, 270, 271, 304 and 604; repeals Section 126; adds new Section 102.19 and makes corresponding changes in section numbers; adds Sections 128, 132.1, 137, 138, 139, 146, 147, 148, 149, 152.5, 162, 163, 164, 165, 175.1, 175.2, 175.3, 175.4, 248, 249, 263.8, 263.9, 263.10, 272, 309, 314, 320, 321, 322, 323, 324, and 325; adds Article 11, encompassing Sections 1101 through 1128 and Appendices A through J.)

Finally passed by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver,
Ward - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker - 5.

NEW BUSINESS

From the Clerk

Adopted

[Findings]

Motion adopting findings affirming the decision of the Director of Department of Public Works approving parcel map showing subdivision of Assessor's Block 2204, Lots 1, 28 and 31 located at Quintara Street between 14th and Funston Avenues, with modifications on conditions on height limit and use of property.

File 59-85-2.4

Supervisor Kennedy, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Renne, Walker,
Ward - 6.

Noes: Supervisors Britt, Hongisto, Nelder - 3.

Absent: Supervisors Maher, Silver - 2.

Recommendations of Finance Committee

Passed for Second Reading

[Garage Lease]

Ordinance authorizing award of St. Mary's Square Garage Automobile Parking Lease for a period of seven years to Metropolitan Parking Corporation. (Parking Authority)

File 47-85-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Grant of Easement]

Ordinance approving grant of easement for landscaping purposes to JMC Associates Limited Partnership by the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

File 82-85-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Revolving Fund]

Ordinance amending Administrative Code, to increase the revolving fund of the Fire Department from \$1,500 to \$3,000. (Fire Commission)

File 97-85-37, Ordinance No.

(Amends Section 10.144-5.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Adopted

[Economic Development Bond]

Resolution authorizing the issuance, sale and delivery of economic development revenue bonds to finance Bayview Square Commercial Plaza Center to be developed by Future Perfect, a California Corporation. (Supervisors Ward, Kennedy)

File 184-85-8, Resolution No. 821-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Tuesday, September 10, 1985

[Contract]

Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for fiscal year 1985-86. (Department of Social Services)

File 205-85-1, Resolution No. 829-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

[Federal Tax Deduction]

Resolution urging the continuation of the current Federal deductibility of State and Local taxes. (Supervisors Kennedy, Walker)

File 407-85-1, Resolution No. 832-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Maher - 1.

[Lawsuit]

Resolution authorizing Tax Collector Attorney to institute legal proceedings to recover \$95,833.20 for services rendered at Laguna Honda Hospital operated by the San Francisco Department of Public Health. (Treasurer)

File 410-85, Resolution No. 833-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendation of Joint Finance/Planning, Housing
and Development Committee

Adopted

[Gift Acceptance - Funds]

Motion directing the Clerk of the Board of Supervisors to notify the Controller to release gift funds in the amount of \$550,000 to the Department of City Planning for Mission Bay Project. (Supervisor Renne)

File 38-85-3.1

Tuesday, September 10, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendation of Transportation and Traffic Committee

Adopted

[Stop Intersections]

Resolution designating certain intersection as "STOP" intersection.
(Supervisor Kennedy)

File 18-85-15, Resolution No. 824-85

(Stop Intersection - Establish

Buchanan and Haight Streets, northeast and southwest corners, stopping east- and westbound Haight Street traffic (makes this a four-way Stop.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Mayor Dianne Feinstein, September 3-5; Philip R. Lee, President, Health Commission, September 5-7 and September 25-27; Supervisor Louise H. Renne, September 10-12, 1985

File 1-85, Resolution No. 805-85

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Tuesday, September 10, 1985

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Draft ordinance appropriating \$1,244,800, Sheriff, for capital project (Hall of Justice prisoner exercise area, conversion of kitchen area to dormitory, Jail 1 and professional services). (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the September 18, 1985 meeting.

File 101-85-12

[Parking Cars For Sale]

Draft ordinance amending Police Code by adding Sections 710 through 710.5 thereto, to require a permit for the display of automobiles for sale in on-street parking spaces in residential neighborhoods. (Supervisor Maher presented.) Referred to Public Protection Committee.

File 121-85-9

[Commercial Refuse]

Ordinance amending Health Code by amending Section 283 thereof, relating to containerization and binding of commercial refuse for disposal. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 377-85

Adopted

[San Francisco Bay amendment to Clean Water Act]

Resolution supporting the development of the San Francisco Bay Program as a part of the reauthorized Clean Water Act.

File 13-85-12, Resolution No. 803-85

Supervisors Walker and Britt presented.

Supervisor Walker, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Renne, Silver - 3.

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of previously unclaimed cash bond in the sum of \$3,500 posted with the San Francisco Municipal Court.

File 23-85-8, Resolution No. 808-85

Tuesday, September 10, 1985

Supervisor Renne presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

[Street Closing]

Resolution authorizing temporary closing of portion of Woodland Avenue, between Parnassus Avenue and Willard Street, from 11:30 a.m. to 7:30 p.m., on October 5, 1985, for street fair.

File 42-85-100, Resolution No. 810-85

Supervisor Maher presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Appointment]

Resolution appointing Quentin L. Kopp as member of the Board of Directors, County Supervisors Association of California, vice himself, for one-year term ending at the 1986 annual meeting of the Association.

File 92-85-22, Resolution No. 818-85

Supervisor Maher presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Renne, Silver - 3.

Referred to Committee

[Jail Overcrowding]

Resolution requesting the Mayor to seek San Francisco Foundation support for preparation of a comprehensive plan to alleviate jail overcrowding to be prepared by an experienced consultant such as the National Center on Institutions and Alternatives and adding private sector representatives to the Jail Overcrowding Committee. (Supervisor Walker presented.) Referred to Public Protection Committee.

File 248-85

Tuesday, September 10, 1985

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that the I-280 Transfer Concept Program (TCP) which evaluates the primary transportation corridor in the Northeastern Waterfront Area, made up of several elements, including: additional ramps linking I-280 with the San Francisco street system; modifications to the Embarcadero Freeway; reconstruction of the Embarcadero surface roadway; Muni Metro extension to Southern Pacific (SP) Depot; extension of Peninsula commute service to downtown San Francisco; development of Muni E-line streetcar along the waterfront; additional street and ramp modifications; provisions of intercept parking facilities; Transportation Systems Management (TSM) improvements; Transbay Terminal improvements; capital improvements to the Peninsula commute service, and provision of rail transit access to San Francisco International Airport will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Supervisor Silver presented.) Referred to Joint Transportation and Traffic/Planning, Housing and Development Committee.

File 400-85-1

[I-280 Transfer Concept Program]

Resolution adopting final findings related to approval of resolution adopting as Board policy the I-280 Transfer Concept Program City Staff recommendations. (Supervisor Silver presented.) Referred to Joint Transportation and Traffic/Planning, Housing and Development Committee.

File 400-85-2

[Support Tax Code Provisions To Encourage Low-income Housing]

Resolution urging the United States Congress to support provisions in the Internal Revenue Code which provide mechanisms through which housing providers can continue to raise capital for the development, maintenance and rehabilitation of low-income housing. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 18, 1985 meeting.

File 407-85-2

[Commemorating Pearl Harbor Day]

Resolution urging commemoration of Pearl Harbor Day by displaying "The Ribbon Project" in the City Hall Rotunda. (Supervisor Walker presented.) Referred to Culture and Recreation Committee.

File 428-85

Requests for Hearings

File 118-85-6, By Supervisor Walker: To consider transferring the Hazardous Materials Ordinance enforcement from the Fire Department to the Health Department. Referred to Health Committee.

File 333-85-2, By Supervisor Ward: To consider the feasibility of developing additional parks and playgrounds throughout the City. Referred to Culture and Recreation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation to transfer enforcement of the Hazardous Materials Ordinance from the Fire Department to the Health Department.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting consideration be given to undergrounding Loma Vista Terrace.

By Supervisor Molinari, that letter of inquiry be sent to the Director of Public Works concerning night lighting of City Hall to determine why City Hall has been only partially lit at night for the past week, how often the building is checked at night to determine if the lighting circuits are working properly and to monitor burnt out bulbs.

By Supervisor Molinari, that letter be sent to the Chairman of the Grounds and Facilities Committee of the San Francisco Board of Education requesting that consideration be given to commencing research and gathering information necessary to initiate the re-opening of the supervised school playground and evening school gym programs for San Francisco school children.

By Supervisor Molinari, that letters be sent to the Mayor and Chief of Police concerning enforcement of the one-hour parking regulation on Edna (between Judson and Havelock Streets), Circular (between Judson and Havelock Streets), Marston and Havelock Streets.

By Supervisor Ward, that letter of inquiry be sent to the Recreation and Park Department to ascertain what plans are contemplated for increasing the amount of playground space in the City's parks.

By Supervisor Maher, that letter be sent to the Chief of Police inquiring into the current status of plans to construct a new building for the Northern Police Station.

By Supervisor Walker, that letter be sent to the Public Utilities Commission requesting they not begin testing or collecting data on the success of the 39 Coit bus line until the measures to increase ridership have been fully implemented.

By Supervisor Ward, that letter be sent to the Chief of Police regarding security in the parks and playgrounds in the Lakeview, Oceanview and Ingleside Districts, in which complaints have been received alleging drug dealings in the area near the Oceanview Recreation Center and loitering in the commercial areas of Ingleside.

By Supervisor Ward, that letter of inquiry be sent to the General Manager, Recreation and Park Department, concerning lighting and security in the Oceanview Recreation Center, to determine if plans are contemplated to reschedule the time for use of the facility to discourage drug dealings and violence; resurfacing of the tennis and basketball areas; plans and procedures for events for youth and elderly people; and repair of the roof and other infrastructure matters at this Center.

Tuesday, September 10, 1985

By Supervisor Nelder, that letter be sent to the Director of Public Works inquiring into the possibility of expediting the permit process for solar heating installations, bring to their attention that other counties take less than the 60-90 days required for San Francisco to process such permits.

By Supervisor Nelder, that letter of inquiry be sent to the General Manager, Municipal Railway, concerning the Number 18-46th Avenue bus line to determine whether service can be improved on this line from 7:00 a.m. - 8:00 a.m. for school children.

By Supervisor Maher, that City Attorney be requested to draft appropriate legislation to require testing and, if necessary, clean up of any toxic problems and authorizing the Director of Public Works to withhold any permit until such time as it has been done.

By Supervisor Hongisto, that his name be added as co-sponsor to legislation requested by Supervisor Nelder on July 8, 1985, relative to rooftop impediamenta, including solar panels and TV dish antennae.

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending Administrative Code by adding Chapter 41C thereto, prohibiting the conversion to time-share use of residential units of several types.

File 97-85-39.1.

Supervisor Silver presented and, seconded by Supervisor Maher moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Motion that the Board award Certificates of Honor to the following:

Sue Lee (Supervisor Walker)
Alexandra Glazunova (Supervisor Molinari)
Lou Vasquez (Supervisor Molinari)
Lois Noether (Supervisor Renne)
Janice Chism (Supervisor Renne)
Lesley Salmans (Supervisor Renne)

File 6-85-36

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Frank Falzon (Supervisor Maher)
Carl Klotz (Supervisor Maher)
Lorin Dubour (Supervisor Maher)

Tuesday, September 10, 1985

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

G. Adolf Roensch (Supervisor Kopp)
Di Franco, Joseph Dominic (Supervisor Kopp)
Lurline Matson Roth (Supervisors Nelder, Kennedy)
Joe Lewis (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 2:53 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, September 10, 1985

Approved by the Board of Supervisors on January 6, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80

No. 37

MONDAY, SEPTEMBER 16, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 16, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:18 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Silver, Ward - 4.

Quorum present.

Supervisor Kennedy was noted present at 2:21 p.m.

Supervisor Kopp excused. (See infra.)

Supervisor Silver excused. (See infra.)

Supervisor Ward was noted present at 2:21 p.m.

Supervisors Kopp and Silver Excused

The Clerk announced that Supervisors Kopp and Silver had requested to be excused from today's meeting.

Supervisor Walker, seconded by Supervisor Hongisto, moved to excuse Supervisors Kopp and Silver.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Maher, moved that the Journal of Proceedings for Monday, May 18, 1985, be approved.

Motion carried by the following vote:

Monday, September 16, 1985

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Silver, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Margaret Christian against City and County by payment of \$40,500. (City Attorney)

File 45-85-63, Ordinance No. 438-85

(Superior Court No. 820-793.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jerome and Nancy Tercero against City and County by payment of \$18,000. (City Attorney)

File 45-85-64, Ordinance No. 439-85

(Superior Court No. 808-283.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Barbara Figone, et al., against City and County by payment of \$12,000. (City Attorney)

File 45-85-65, Ordinance No. 440-85

(Superior Court No. 810-268.)

Finally passed.

[Garage Lease]

Ordinance authorizing award of St. Mary's Square Garage Automobile Parking Lease for a period of seven years to Metropolitan Parking Corporation. (Parking Authority)

File 47-85-9, Ordinance No. 441-85

Finally passed.

Monday, September 16, 1985

[Lease of Property]

Ordinance authorizing and approving lease of City-owned property within the North Point Water Pollution Control Plant located at 111 Bay Street, to the Bodega Bay Institute of Pollution Ecology, a California non-profit corporation located in Berkeley. (Real Estate Department)

File 65-85-14, Ordinance No. 443-85

Finally passed.

[Grant of Easement]

Ordinance approving grant of easement for landscaping purposes to JMC Associates Limited Partnership by the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

File 82-85-5, Ordinance No. 444-85

Finally passed.

[Revolving Fund]

Ordinance amending Administrative Code, to increase the revolving fund of the Fire Department from \$1,500 to \$3,000. (Fire Commission)

File 97-85-37, Ordinance No. 446-85

(Amends Section 10.144-5.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Airport - Concession Lease]

Ordinance approving the "Lease for Automobile Service Station at San Francisco International Airport" between Chevron U.S.A., Inc., and City and County, acting by and through its Airports Commission.

File 27-85-21, Ordinance No. 437-85

Finally passed by the following vote:

Monday, September 16, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

NEW BUSINESS

Recommendations of Energy and Environment Committee

Adopted

[State Legislation]

Resolution supporting SB 663 and AB 1868, providing for a permanent seat on the Air Resources Board for the Bay Area Air Quality Management District and urging the Governor to sign either bill.
(Supervisor Silver)

File 12-85-44, Resolution No. 838-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

[Funds]

Resolution authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept and expend \$85,000 funds from the Department of Energy and the Urban Consortium for energy management activities in the commercial and residential sector.
(Mayor)

File 94-85-8, Resolution No. 849-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

Recommendations of Culture and Recreation Committee

Adopted

[Government Funding]

Resolution authorizing the Recreation and Park Department to expend \$487,000 granted under the California State Park Bond Act of 1984.
(Recreation and Park Department)

File 150-85-2, Resolution No. 827-85

Adopted by the following vote:

Monday, September 16, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

[Underwater Hockey]

Resolution urging the Secretary of the United States Navy to permit the San Francisco Underwater Hockey Team to continue its use of Treasure Island's pool. (Supervisor Silver)

File 373-85, Resolution No. 831-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

REPORTS OF COMMITTEES

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation entitled "Guinnane Construction Co., et al., v. San Francisco Planning Commission, et al.," San Francisco Superior Court No. 793-559, by payment of \$100,000.

File 48-85-5, Ordinance No.

Supervisor Renne presented as a recommendation of Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

[Lease Amendment; Lease of Property]

Ordinance approving and authorizing the execution of a first amendment to project lease and approving and authorizing execution of a CB-3 surface lease, both in connection with Yerba Buena Center, between the City and County, San Francisco Redevelopment Agency and YBC Associates.

File 91-85-1, Ordinance No.

Supervisor Renne presented as a recommendation of Committee.

Passed for second reading by the following vote:

Monday, September 16, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

Adopted

[Redevelopment Agency Bonds]

Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$48,000,000 for the purposes of its residential construction financing program for the Rincon Point-South Beach Redevelopment Project Area.

File 160-85-8, Resolution No. 828-85

Supervisor Renne presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

H. Jesse Arnelle, member, Redevelopment Agency, September 13-23; Joseph Barletta, member, Public Utilities Commission, September 18-22; Douglas J. Engmann, member, Board of Permit Appeals, September 7-14; E. Porcher Hester, member, Parking Authority, September 5-9; Myra G. Kopf, member, Board of Education, September 18-22; Curtis McClain, member, Fire Commission, September 23-October 7; Walter S. Newman, member, Redevelopment Agency, October 1-15; Robert Nicco, member, Fire Commission, October 4-18, 1985.

File 1-85, Resolution No. 823-85

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Called from Committee

Monday, September 16, 1985

[Landmarks]

Ordinance adding Appendix F to City Planning Code, designating the Liberty-Hill Historic District.

File 90-85-2

Called from Planning, Housing and Development Committee by Supervisor Kennedy; and scheduled for consideration by the Board at its meeting to be held on Monday, September 23, 1985.

Referred to Committee

[Salary Standardization]

Ordinance amending Ordinance No. 170-85 to delete the meal allowance provision. (Supervisors Walker, Britt, Hongisto, Kennedy, Maher, Molinari, Nelder and Ward presented.) Referred to Civil Service and General Administration Committee with request it be considered at a special meeting to be held on September 18, 1985, at 2:00 p.m.

File 106-85-1.2

[Parking Permits]

Ordinance amending Section 308.3 of the Traffic Code, to authorize educational institution permits for schools providing post-secondary education. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 124-85-12

[Condominium Conversion Limitation]

Ordinance amending Section 1396 of Subdivision Code to extend the annual limit on condominium conversions for four years and to provide for certain exceptions. (Supervisor Kennedy presented.) Referred to Planning, Housing and Development Committee.

File 126-85-4

Adopted

[Victoria Mxenge Memorial]

Resolution expressing support for the Memorial Service being held to commemorate the death of Victoria Mxenge.

File 6-85-37, Resolution No. 822-85

Supervisors Walker, Britt and Hongisto presented.

Supervisor Walker, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Silver - 4.

Monday, September 16, 1985

Referred to Committee

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept an Urban Development Action Grant in an amount not to exceed \$600,000 for the proposed Bayview Square Commercial Center Project. (Supervisor Ward presented.) Referred to Planning, Housing and Development Committee.

File 68-85-7.2

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, from 9:00 a.m. to 9:00 p.m. on September 28, and from 9:00 a.m. to 6:00 p.m. on September 29, 1985, for an Octoberfest sponsored by Friends of Recreation and Park.

File 42-85-102, Resolution No. 825-85

Supervisor Maher presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

[Street Closing]

Resolution authorizing temporary closing of a portion of Berry Street, between Fifth and Sixth Streets, from 10:00 a.m. to 2:00 p.m. on September 29, 1985, for band practice for the San Francisco Band Foundation.

File 42-85-103, Resolution No. 826-85

Supervisor Maher presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

[Offshore Gas and Oil Drilling on California Coast]

Resolution urging a renewal of moratorium on drilling for gas and oil on California Coast.

File 351-85-1, Resolution No. 830-85

Supervisor Hongisto presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Monday, September 16, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Absent: Supervisors Kopp, Silver - 2.

Referred to Committee

[National Day of Justice]

Draft resolution endorsing October 19, 1985, as the National Day of Justice for Immigrants and Refugees and commending all who have advocated justice for immigrants and refugees. (Supervisor Britt presented.) Referred to Human Services Committee.

File 433-85

Requests for Hearings

File 7-85-21, By Supervisor Nelder: To consider a bus stop for the No. 21 Bus Line at Hayes and Octavia Streets. Referred to Transportation and Traffic Committee.

File 18-85-27, By Supervisors Nelder, Renne and Kennedy: To consider feasibility of reinstalling stop signs on Clay Street at the Spruce Street intersection, and to consider installing stop signs on Clay Street at Maple Street to further control traffic. Referred to Transportation and Traffic Committee.

File 283-85-1, By Supervisors Nelder and Kennedy: To consider requesting the Mayor to submit a supplemental appropriation to fund the installation of approximately twenty-five public restrooms. Referred to Public Works Committee.

File 283-85-2, By Supervisor Hongisto: To consider requiring that two restrooms be a part of every new restaurant. Referred to Planning, Housing and Development Committee.

File 431-85, By Supervisor Nelder: To consider requiring all intersection red lights to remain two seconds after change from yellow to red of corresponding intersection. Referred to Transportation and Traffic Committee.

File 432-85, By Supervisor Nelder: To consider requiring the sale of cigarettes at Laguna Honda Hospital. Referred to Health Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that a letter be sent to the Municipal Railway, inquiring about reported overcrowding and "bad" scheduling on the No. 29 Bus Line and the No. 28 Bus Line.

By Supervisor Maher, that a letter be sent to the Director of Public Works, inquiring whether the department would consider holding a hearing on proposed changes in traffic patterns on Twin Peaks Boulevard at Clarendon Street, a trial period for which was passed by the Board in July, so that neighborhood residents might have an opportunity to comment thereon prior to implementation.

Monday, September 16, 1985

By Supervisor Hongisto, that a letter of inquiry be sent to the Chief of Police concerning the bombing of the Humanist Party Headquarters at 1315 - 16th Avenue, urging that it be thoroughly investigated and that apprehension of those responsible be made a priority of the department.

By Supervisor Hongisto, that a letter be sent to the Budget Analyst and Controller, requesting that they confer and make a joint recommendation as to the proper amount for transfer of Water Department monies to the General Fund, taking into account the city's obligation to refund overcharges to suburban water customers.

By Supervisor Hongisto, that the City Attorney be requested to provide a summary of applicable state and city laws regarding restroom facilities for use by the public in bars, restaurants, gas stations and grocery stores and advice as to which city department is responsible for inspecting these establishments for compliance with said laws, together with legislation that would require two restrooms be a part of every new restaurant.

By Supervisors Nelder and Kennedy, that the City Attorney be requested to prepare a resolution requesting the Mayor to submit a supplemental appropriation to fund the installation of approximately twenty-five public restrooms throughout areas where the need of the public (including the homeless) requires ready access, particularly at the following locations: Union Square - 2; United Nations Plaza - 2; Justin Herman Plaza - 2; Hallidie Plaza - 3; Fisherman's Wharf - 3; North Beach/Broadway - 2; Victorian Park - 2; Portsmouth Square - 2; Pier 39 - 2; Mission Street - 2; Civic Center - 2; and Market and Castro Streets - 1.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation requiring that all intersection red lights remain two seconds after change from yellow to red of corresponding intersection lights, noting that 652 accidents resulting from red light violations have occurred in the city over the last year.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation requiring the sale of cigarettes at Laguna Honda Hospital.

By Supervisor Hongisto, that a letter of inquiry be sent to the Director of the Department of Public Works, to determine why a center traffic light has not been installed at 36th Avenue and Geary Boulevard. The Supervisor noted that support posts and wiring are already there, that Outer Richmond residents had been told the traffic signal would be installed by late 1984 or early 1985 and that still no action has been taken.

By Supervisor Kennedy that the City Attorney be requested to review H.R. 3008, the Federal Equitable Pay Practices Act of 1985, which would promote equitable pay practices and eliminate discrimination in federal civil service, and provide an opinion whether the City and County of San Francisco could adopt parallel legislation with respect to its civil service and, if so, that the appropriate legislation be drafted.

By Supervisor Kennedy, that the Budget Analyst be requested to conduct a management audit of the Department of Public Health.

Monday, September 16, 1985

By Supervisor Maher, that the City Attorney be requested to draft appropriate legislation to amend the South of Market moratorium pursuant to a communication from the Public Defender, dated September 11, 1985, relating to the Hall of Justice Annex site.

By Supervisor Molinari, that a letter be sent to the Department of Public Works inquiring whether they can look into the problem of tire damage to automobiles caused by perpendicular cuts made in the pavement of San Francisco streets. The Supervisor noted he is interested in knowing whether or not the cuts can be made less severe or on an angle and whether a better warning sign can be posted indicating cuts, especially in the evenings.

By Supervisor Nelder, that a letter of inquiry be sent to the Water Department concerning the spill of 6 + of PCB's which occurred last week during transportation of a PCB-containing transformer which had been stored on the San Andreas or Crystal Springs Watershed property. The Supervisor expressed the concern that if the PCB's had seeped into the soil the water supply may have become contaminated.

By Supervisor Nelder, that a letter be sent to the Department of City Planning, noting the need to keep jobs and produce housing in San Francisco and the assurances given to the Board during hearings on the Downtown Plan that departmental attention would be given to the need for and production of secondary office space by means of appropriate zoning proposals, asking whether the proposed South of Market plan makes such proposals and provisions and, if not, why not, and requesting the department to show that plan's compliance with the Mayor's housing policies.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation to provide an exemption from development fees (including transit), payroll and gross receipts tax and any other restrictions or assessments generally applicable for any development South of Market providing for secondary office space.

By Supervisor Nelder, that the Budget Analyst be requested to evaluate the potential fiscal effects of such legislation or lack thereof and the potential economic impact on the city and its residents of removal or retention in San Francisco of back-office jobs.

By Supervisor Renne, that a letter be sent to the Recreation and Park Department inquiring why lap swimming at Hamilton Pool between 6:00 a.m. and 8:00 a.m. on Tuesdays and Thursdays has been discontinued.

By Supervisors Walker, Renne and Ward, that a letter be sent to the General Manager of Public Utilities inquiring what actions the Public Utilities Commission has taken to discourage the continued harassment of women in non-traditional trades by co-workers, with particular emphasis on last week's assault on a female MUNI employee by a co-worker at the Army Street work site.

By Supervisor Molinari, that a memorandum be sent to the staff of Board members to remind them that the subject matter of files called from committee on roll call should be specified so that the listening audience is kept better informed on what is happening.

Monday, September 16, 1985

Motions

Referred to Committee

Motion that the Board of Supervisors transfer to the General Fund excess Water Department monies pursuant to Charter Section 6.407(e). File 430-85. (Supervisor Hongisto presented.) Referred to Finance Committee.

Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending Section 1396 of the Subdivision Code to extend the annual limit on condominium conversions for four years and to provide for certain exemptions.

File 126-85-4.1.

Supervisor Kennedy presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kopp, Maher, Silver - 4.

Motion that the Board award Certificates of Honor to the following:

St. Mary's Adult Day Health Care Center (Supervisor Molinari)
Second Infantry Brigade (Supervisor Molinari)
General George Walter Titus (Supervisor Molinari)
San Francisco S.P.C.A. (Supervisor Molinari)
Arthur C. Latno Jr. (Supervisors Maher and Silver)
Thomas A. Toomey, Jr. (Supervisors Renne, Kennedy, Nelder, Ward)
Dr. Harry Weinstein (Supervisors Nelder and Kennedy)
United Public Employees Local 790 (Supervisor Kennedy)
Luisa Blue (Supervisors Kennedy and Walker)
Milt Waalkens (Supervisor Kennedy)
Wilbert Williams (Supervisor Ward)
Ernest Milesi (Supervisor Britt)

File 6-85-38

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Ann Clemenza (Supervisor Ward)
Richard Epstein (Supervisor Ward)

File 6.1-85

No objection and motion adopted.

Monday, September 16, 1985

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Bill Powell (Supervisor Walker)
Hailey Mae Eldridge (Supervisor Ward)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 2:56 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday. September 16, 1985

Approved by the Board of Supervisors on January 6, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, SEPTEMBER 23, 1985—2:00 P.M.

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 23, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:11 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Noted absent at first roll call:

Supervisors Kennedy, Walker, Ward - 3.

Quorum present.

Supervisor Kennedy was noted present at 2:14 p.m.

Supervisor Walker was noted present at 2:12 p.m.

Supervisor Ward excused. (See infra.)

Supervisor Ward Excused from Attendance

The Clerk announced that Supervisor Ward requested to be excused from attendance because she will be out of town due to a business requirement.

Supervisor Nelder, seconded by Supervisor Walker, moved to excuse Supervisor Ward.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, May 20, 1985, be approved.

Motion carried by the following vote:

Monday, September 23, 1985

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0127 between Western Air Lines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-22, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0111 between American Airlines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-23, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0125 between Trans World Airlines, Inc., (Lessee) and the City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-24, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0126 between United Airlines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-25, Ordinance No.

Passed for second reading.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0316 between Continental Air Lines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-26, Ordinance No.

Passed for second reading.

Monday, September 23, 1985

[Airport Airline Lease]

Ordinance approving modification of Lease No. 82-0115 between Delta Air Lines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-27, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Erika A. Grush against City and County by payment of \$25,000. (City Attorney)

File 45-85-67, Ordinance No.

(Superior Court No. 811-342.)

Passed for second reading.

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of 5258 Senior Mechanical Engineer, Fire Department. (Fire Commission)

File 31-85-12, Resolution No. 845-85

Adopted.

[Lease of Property]

Resolution authorizing extension of existing lease of real property located at 426 Jessie Street required by the Department of Public Health for use by South of Market Outpatient Mental Health Clinic. (Real Estate Department)

File 64-85-27, Resolution No. 847-85

Adopted.

[Lease of Property]

Resolution authorizing extension of existing lease of real property required by Department of Public Health at 1111 Market Street for administrative and research offices for the Acquired Immune Deficiency Syndrome (AIDS) Program. (Real Estate Department)

File 64-85-28, Resolution No. 848-85

Adopted.

Recommendations of Health Committee

Adopted

[Contracts]

Resolution authorizing Department of Public Health to extend the terms of a certain contract with Comprehensive Community Home Health Agency and Hospice on an interim month-to-month basis. (Department of Public Health)

Monday, September 23, 1985

File 30 85 89, Resolution No. 834 85

Adopted.

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services) and Horizons Unlimited of San Francisco, Inc., (Proyecto Ayuda), in the amount of \$100,000. (Department of Public Health)

File 30-85-90, Resolution No. 841-85

Adopted.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Regents of the University of California, Center on Deafness, in the amount of \$423,202. (Department of Public Health)

File 30-85-91, Resolution No. 842-85

Adopted.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and San Francisco Mental Health Education Funds, Inc., in the amount of \$66,256. (Department of Public Health)

File 30-85-93, Resolution No. 844-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to accept and expend a grant of \$40,650 from Department of Health and Human Services for continuation of long-term follow-up of Hepatitis B Vaccine recipients in San Francisco. (Mayor)

File 146-85-44.1, Resolution No. 852-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to accept and expend a grant of \$380,343 from Department of Public Health and Human Services for continuation of surveillance and associated epidemiologic investigations of Acquired Immunodeficiency Syndrome (AIDS) Project to the residents of San Francisco. (Mayor)

File 146-85-48.1, Resolution No. 853-85

Adopted.

Monday, September 23, 1985

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation entitled "Guinnane Construction Co., et al., v. San Francisco Planning Commission, et al.," San Francisco, by payment of \$100,000. (Supervisor Renne)

File 48-85-5, Ordinance No. 442-85

(Superior Court No. 793-559.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Lease Amendment; Lease of Property]

Ordinance approving and authorizing execution of a first amendment to project lease and approving and authorizing execution of a CB-3 surface lease, both in connection with Yerba Buena Center, between the City and County, San Francisco Redevelopment Agency and YBC Associates. (Chief Administrative Officer)

File 91-85-1, Ordinance No. 445-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

Adopted as Amended

(See Journal of Proceedings of September 30, 1985,
for disapproval by Mayor.)

Monday, September 23, 1985

[Findings - Adult Fast Pass]
((Resolution making a finding concerning proposed revision of the
Municipal Railway schedule of rates, fares and charges.))
(Supervisor Molinari)

[Public Transportation]
Resolution making a finding concerning proposed revision of the
Municipal Railway Fare Schedule.

File 7-85-18.1, Resolution No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Molinari, seconded by Supervisor Maher, moved an amendment of the whole (per draft transmitted by the Public Utilities Commission on September 19, 1985), entitled "[Public Transportation] Resolution making a finding concerning proposed revision of the Municipal Railway Fare Schedule."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as Amended

(See Journal of Proceedings of September 30, 1985,
for disapproval by Mayor.)

[Adult Fast Pass]
((Resolution approving temporary suspension of a portion of the charge for the adult fast pass of the San Francisco Municipal Railway.)) (Supervisor Molinari)

[Public Transportation]
Resolution approving a temporary adult monthly fast pass price
reduction from \$24.00 to \$20.00, commencing October 1, 1985.

File 7-85-18.2, Resolution No.

Supervisor Molinari, seconded by Supervisor Maher, moved an amendment of the whole (per draft transmitted by the Public Utilities Commission, filed with the Board on September 18, 1985), entitled "[Public Transportation] Resolution approving a temporary adult monthly fast pass price reduction from \$24.00 to \$20.00 for the San Francisco Municipal Railway, commencing October 1, 1985".

Monday, September 23, 1985

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Molinari, seconded by Supervisor Nelder, moved to further amend by striking "until the earlier of January 1, 1986, or the date an Adult Single Trip Fare higher than 60¢ is implemented" and by substituting therefor "until January 1, 1986".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$827,720, Mayor's Office of Community Development, for program project budget (Mayor's In-School Youth Program). (Controller)

File 101-84-178, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Salaries and Wages]

Ordinance adjusting the compensation schedules for platform employees (Municipal Railway) effective as of July 1, 1985, pursuant to Section 8.404 of the Charter. (Civil Service Commission)

File 102-85-7, Ordinance No.

Monday, September 23, 1985

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Funding]

Ordinance appropriating \$200,000, City Planning, for program project budget (Prop. "K" Sunlight Ordinance); placing \$200,000 on reserve. (Supervisor Maher)

File 101-85-9, Ordinance No.

Supervisor Kopp, seconded by Supervisor Nelder, moved to continue consideration to September 30, 1985.

Motion failed adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Nelder - 5.

Noes: Supervisors Maher, Molinari, Renne, Silver, Walker - 5.

Absent: Supervisor Ward - 1.

The roll was then called on the pending legislation and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Ward - 1.

[Government Funding]

Ordinance appropriating \$89,802, Mayor's Office, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$96,403 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for abolition of three and creation of two positions. (Supervisor Renne)

File 101-85-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1985-86, Mayor's Office, reflecting deletion of three positions and addition of two positions; a companion measure to File 101-85-10. (Supervisor Renne)

File 102-85-8, Ordinance No.

Passed for second reading by the following vote:

Monday, September 23, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Government Fund]

Ordinance appropriating \$570,000, Mayor's Housing and Economic Development, for program project budget, grant to Artspace Development Corporation to fund deficit in acquisition and rehabilitation costs for development of 65 units of low-income housing including 25 units of artists live work space. (Controller)

File 101-85-11, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Presidio Hold Harmless Agreement]

Ordinance approving agreement whereby the City and County of San Francisco agrees to hold the United States Government harmless from liability of any nature resulting from any claim or action that may be asserted in connection with the sale of utilities by United States Government to City and County. (Recreation and Park Department)

File 426-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Balboa Reservoir Parking]

Resolution urging the San Francisco Water Department to continue to allow free parking on the North Basin of the Balboa Park Reservoir for students of City College. (Supervisor Hongisto)

File 403-84-5, Resolution No. 891-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Contribution to Housing Authority]

Resolution authorizing contribution by City and County of San Francisco to the San Francisco Housing Authority by waiving payments in lieu of taxes for fiscal years 1984-85 and 1985-86 in the amounts of \$367,123 and \$445,077 respectively. (Supervisor Ward)

Monday, September 23, 1985

File 172-85-8, Resolution No. 857-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Renne, Silver - 6.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisors Kopp, Walker, Ward - 3.

[Contract]

Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Social Services for the participation of the City and County of San Francisco in the Foster Family Home Licensing Contract for fiscal year 1985-86. (Supervisor Renne)

File 205-85-2, Resolution No. 859-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Support Tax Code Provision to Encourage Low-Income Housing]
Resolution urging United States Congress to support provisions in the Internal Revenue Code which provide mechanisms through which housing providers can continue to raise capital for development, maintenance and rehabilitation of low-income housing. (Supervisor Walker)

File 407-85-2, Resolution No. 862-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Lawsuit]

Resolution authorizing Tax Collector Attorney to institute legal proceedings for the recovery of \$3,533.58 for services rendered at San Francisco General Hospital operated by the San Francisco Department of Public Health. (Tax Collector)

File 410-85-1, Resolution No. 863-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Monday, September 23, 1985

Recommendation of Public Protection Committee

Refused Passage for Second Reading

[Taxicab Smoking]

Ordinance amending Police Code, requiring taxicab operators to provide "No Smoking" signs for each vehicle and authorizing the driver to refuse to convey passengers who refuse to obey the sign. (Supervisor Nelder)

File 265-85-1, Ordinance No.

(Adds Sections 53, 53.1 and 1138.1.)

Request Granted

Supervisor Nelder requested that a letter of inquiry be sent to the Chief of Police to determine whether the department has issued a regulation prohibiting taxicab drivers from smoking in their cabs and, if so, whether such prohibition could be posted in the cabs.

No objection and Clerk directed to comply.

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Nelder, Renne, Silver - 4.

Noes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Walker - 6.

Absent: Supervisor Ward - 1.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the south side of O'Farrell Street between Taylor and Mason Streets. (Department of Public Works)

File 34-85-7, Ordinance No.

(Adds Section 1465.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Reestablish Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", reestablishing sidewalk on both sides of Spear Street between Harrison Street and The Embarcadero. (Department of Public Works)

Monday, September 23, 1985

File 34-85-8, Ordinance No.

(Adds Section 1466.)

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the northerly side of Phelps Street between Oakdale and Newcomb Avenues. (Department of Public Works)

File 34-85-9, Ordinance No.

(Adds Section 1467.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Gasoline Stations]

Ordinance amending Public Works Code, to add to the definition of a conversion a change in use from a full or partial service gas station to a non-service station use. (Supervisor Kopp)

File 123-85-3, Ordinance No.

(Amends Section 791.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Amendment to Health Code]

Ordinance amending Health Code, relating to containerization and binding of commercial refuse for disposal. (Supervisor Nelder)

File 377-85, Ordinance No.

(Amends Section 283.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Monday, September 23, 1985

Adopted

[Permit]

Resolution granting revocable permission to Williams and Burrows Incorporated to temporarily close and occupy the southern sidewalk and a portion of O'Farrell Street, during construction operations at the Mason-O'Farrell Hotel (Block 330, Lots 11, 12, 15, 16, 17, 18 and 25). (Department of Public Works)

File 10-85-4, Resolution No. 837-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Grant - Federal Funds]

Resolution authorizing Airports Commission to file application and accept grant of \$870,000 from Federal Aviation Administration for assistance in improvement at the Airport (installation of centerline lights on Airport Runway 19R and Touchdown zone lights on Runway 19L). (Airports Commission)

File 27-85-29, Resolution No. 840-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Maintained County Roads]

Resolution changing mileage of maintained County Roads in City and County of San Francisco from 846.12 miles to 849.90 miles; repealing Resolution No. 598-81. (Department of Public Works)

File 395-85, Resolution No. 860-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

[Grant - Federal Funds]

Resolution authorizing Director of Public Works to apply for, accept and expend Federal funds in the amount of \$565,700 for resurfacing of Fell Street - Polk to Stanyan Streets. (Department of Public Works)

File 148-85-3, Resolution No. 856-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Monday, September 23, 1985

Absent: Supervisors Nelder, Ward - 2.

[Permit Appeal]

Motion approving decision of Director of Public Works granting permission to occupy portions of sidewalk areas at 2101 Broderick Street; with exceptions for planting strip and tree placement.

File 24-85-9

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Recommendations of Health Committee

Passed for Second Reading

[Community Mental Health Advisory Boards]

Ordinance amending Administrative Code, to substitute geographically defined areas for districts and to add advisory duties towards the Health Commission; providing an expiration date. (Supervisor Walker)

File 393-84, Ordinance No.

(Amends Sections 15.10 through 15.10-5, inclusive; repeals Section 15.10-6.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Adopted

[Contract]

Resolution approving amended contract between the City and County (Public Health, Community Mental Health Services) and Telecare Corporation, in the amount of \$987,767. (Department of Public Health)

File 30-85-92, Resolution No. 843-85

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Monday, September 23, 1985

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to accept and expend a grant of \$943,764 from Department of Health and Human Services for continuation of the Epidemiologic Study of AIDS in the Hepatitis B Cohort to residents of San Francisco. (Mayor)

File 146-85-49.1, Resolution No. 854-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to accept and expend a grant of \$296,308 from Department of Health and Human Services for continuation of Transfused Blood Study - AIDS to residents of San Francisco. (Mayor)

File 146-85-50.1, Resolution No. 855-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Short-Doyle Plan]

Resolution approving San Francisco City and County Short-Doyle Plan for mental health services in fiscal year 1985-86, Part A. (Department of Public Health)

File 419-85, Resolution No. 864-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

The President reassumed the Chair.

Recommendation of Joint Transportation and Traffic/Planning,
Housing and Development Committee

Consideration Continued

Monday, September 23, 1985

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that I-280 Transfer Concept Program (TCP) which evaluates primary transportation corridor in Northeastern Waterfront Area, made up of several elements, including: additional ramps linking I-280 with San Francisco Street System; modification to the Embarcadero Freeway; reconstruction of the Embarcadero surface roadway; Muni Metro extension to Southern Pacific (SP) Depot; extension of Peninsula commute service to Downtown San Francisco; development of Muni E-line streetcar along the waterfront; additional street and ramp modifications; provisions of intercept parking facilities; Transportation Systems Management (TSM) improvements; Transbay Terminal improvements; capital improvements to Peninsula commute service, and provision of rail transit access to San Francisco International Airport, will have a significant impact on the environment and adopting and incorporating findings of Final Environmental Impact Report. (Supervisor Silver)

File 400-85-1, Resolution No.

Supervisor Walker, seconded by Supervisor Kopp, moved to continue consideration to September 30, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Noes: Supervisor Renne - 1.

Absent: Supervisor Ward - 1.

[I-280 Concept Program]

Resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation as to development and implementation of a series of transportation projects including Municipal Railway Metro Extension, removal of portions of Embarcadero Elevated Freeway and construction of replacement ramps, removal and replacement of I-280 terminus, reconstruction of the Embarcadero Roadway, highway improvements on King and Berry Streets, and the Municipal Railway E and F Lines connection; and allocating interstate transfer funds among said projects; and directing City Staff to take certain steps to initiate implementation of the Board Policy. (Supervisor Molinari)

File 400-85, Resolution No.

Supervisor Walker, seconded by Supervisor Kopp, moved to continue consideration to September 30, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Noes: Supervisor Renne - 1.

Absent: Supervisor Ward - 1.

Monday, September 23, 1985

[I-280 Transfer Concept Program]

Resolution adopting findings relating to approval of resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation. (Supervisor Silver)

File 400-85-2, Resolution No.

Supervisor Walker, seconded by Supervisor Kopp, moved to continue consideration to September 30, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 9.

Noes: Supervisor Renne - 1.

Absent: Supervisor Ward - 1.

Request Granted

Supervisor Kopp requested that the Budget Analyst re-examine his report on the I-280 Transfer Concept Program in light of a letter from Caltrans dated September 20, 1985, and the August 16, 1985, staff report of the Metropolitan Transportation Commission.

No objection and Clerk directed to comply.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Clement Street Moratorium]

Ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and a severability clause and repealing the current moratorium set forth in Ordinance No. 136-85. (Supervisor Molinari)

File 110-84-13, Ordinance No.

(Resolution No. 162-85, adopted March 4, 1985, adopted Final Negative Declaration.)

At the suggestion of the President, Supervisor Hongisto, seconded by Supervisor Silver, moved to continue consideration to September 30, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, September 23, 1985

[Permanent Controls]

Ordinance amending City Planning Code, by amending Zoning Map of the City and County for property located at Assessor's Block 347, Lot 5, to reclassify this parcel from C-3-G to RC-4, to reclassify this parcel from Height and Bulk District 80-X to 80-T and to amend boundaries of North of Market Residential Special Use District to include this parcel. (Department of City Planning)

File 115-85-17.2, Ordinance No.

(Resolution No. 231-85, adopted March 18, 1985, adopted Final Negative Declaration.)

Supervisor Kopp seconded, by Supervisor Renne, moved to continue consideration to September 30, 1985.

Request Granted

Supervisor Kopp requested that a letter be sent to the Department of City Planning, to determine the status of the lawsuit filed by the owner of subject property in which a preliminary injunction was issued and to obtain the reason for including this property in the North of Market Residential Special Use District.

No objection and Clerk directed to comply.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne - 6.

Noes: Supervisors Britt, Maher, Walker - 3.

Absent: Supervisors Silver, Ward - 2.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that a twelve-month interim fast/take out food moratorium in the Broadway and North Beach Neighborhood Commercial Districts, in whole and portions of Assessor's Blocks 41, 50-52, 65-66, 74, 91, 101, 103-104, 115-118, 129-132, 143-148, 159-164, generally described by Columbus Avenue, between Grant Avenue and Jones Street, Broadway, between Sansome and Mason Streets, blocks bounded by Grant Avenue, Broadway, Powell and Greenwich Streets and blocks bounded by Powell, Chestnut, Jones and Francisco Streets; will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 110-85-9.3, Resolution No. 851-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, September 23, 1985

Adopted as Amended

[Broadway and North Beach Fast Food Moratorium]
Resolution imposing interim zoning controls to temporarily prohibit approval of permits for establishment and operation of fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts, as shown on Exhibits A and B of Exhibit 1, for a twelve month period. (Supervisor Kopp)

File 110-85-9.1, Resolution No. 850-85

Supervisor Walker, seconded by Supervisor Maher, moved to amend to delete the exemption for Carl's Jr. Restaurant.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Britt, Maher, Renne, Walker - 4.

Noes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Silver - 6.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Britt, moved to amend the ordinance contained in Exhibit 1 attached to subject resolution, on page 2, line 7, by striking "or to any fast food establishment which has filed a conditional use application or building or site permit application prior to September 16, 1985" and by substituting therefor "or to any fast food establishment which has filed a conditional use application prior to September 16, 1985, unless such application has been finally denied by the city".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Tabled

[Broadway and North Beach Fast Food Moratorium]
Resolution ordering and directing Zoning Administrator, Superintendent of Bureau of Building Inspection, Health Department and other permit issuing agencies to suspend action on applications for fast food establishments in the Broadway and North Beach Neighborhood Commercial Districts. (Supervisor Kopp)

File 110-85-9.2, Resolution No.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Monday, September 23, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Amended; Consideration Continued

[Rincon Hill Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that reclassification of property from an M-1 (Light Industry) District to a Rincon Hill Special Use District of property generally bounded by the Embarcadero, Harrison, Essex and Folsom Streets in Assessor's Blocks 3744-3749 and 3765-3769 will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Department of City Planning)

File 81-85-2.1, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved to amend by adding before the first resolved clause the following whereas clauses:

"WHEREAS, The Board has been informed that the Land Use Map contained in the final environmental impact report (Figure 13, Page 26) incorrectly describes Lots 6 and 47, Block 3749 and that the property is actually residential; and

"WHEREAS, the Board has requested that the City Planning Commission investigate the appropriate identification of those lots and to take appropriate action if the report is incorrect";

and to refer said amendment to the City Planning Commission for hearing.

Supervisor Silver, seconded by Supervisor Nelder, moved as an amendment to the pending amendment that the findings be amended to include language that the Department of City Planning has represented to the Board it is engaged in an assessment of the actual use of Lots 6 and 47, Block 3749, and that it will redesignate them if it determines that the designations therefor contained in the plan are incorrect.

Supervisor Silver's amendment failed adoption by the following vote:

Ayes: Supervisors Kennedy, Molinari, Nelder, Silver - 4.

Noes: Supervisors Britt, Kopp, Maher, Renne, Walker - 5.

Absent: Supervisors Hongisto, Ward - 2.

The roll was thereupon called on Supervisor Walker's pending motion and it was adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisors Hongisto, Ward - 2.

Monday, September 23, 1985

Supervisor Hongisto, seconded by Supervisor Walker, moved to continue consideration to October 21, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Rincon Hill Special Use District]
Ordinance amending City Planning Code, to establish the Rincon Hill Special Use District and provide regulation of uses, height, bulk, setbacks, site coverage, open space, parking, density, changes in nonconforming uses, building design and sidewalk improvements; and to establish restrictions on former P Districts. (Department of City Planning)

File 81-85-2.4, Ordinance No.

(Amends Sections 134, 135, 141, 182, 209, 235, 260 and 270; adds Section 249.1.)

Supervisor Maher, seconded by Supervisor Renne, moved to amend by striking "one parking space for each two dwelling units" and substituting therefor "one parking space for each dwelling unit", and to refer said amendment to the City Planning Commission for hearing.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisors Kennedy, Kopp, Silver - 3.

Absent: Supervisor Ward - 1.

Supervisor Hongisto, seconded by Supervisor Walker, moved to continue consideration to October 21, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Consideration Continued

[Property Use Classification Rincon Hill Special Use District]
Ordinance amending Zoning Map of the City and County for property generally bounded by the Bay Bridge, Essex, Folsom and Steuart Streets, to reclassify portions of property therein from M-1 and P to RC-4, and to establish boundaries for the Rincon Hill Special Use District, including the residential subdistrict and the commercial/industrial subdistrict. (Department of City Planning)

File 81-85-2.5, Ordinance No.

Monday, September 23, 1985

Supervisor Hongisto, seconded by Supervisor Walker, moved to continue consideration to October 21, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Height and Bulk Rincon Hill Special Use District]
Ordinance amending Zoning Map of the City and County for property generally bounded by the Bay Bridge, Essex, Folsom and Steuart Streets, to reclassify Height and Bulk District 105-F located therein to either 84-X, 84-R, 105-R, 105-X, 150-R, 200-R, 200-X, or 250-R. (Department of City Planning)

File 81-85-2.6, Ordinance No.

Supervisor Maher, seconded by Supervisor Renne, moved to amend to reduce the maximum height limit from two hundred and fifty feet, to two hundred feet, and to refer said amendment to the City Planning Commission for hearing.

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Renne, Walker - 5.

Noes: Supervisors Britt, Kennedy, Kopp, Nelder, Silver - 5.

Absent: Supervisor Ward - 1.

Supervisor Hongisto, seconded by Supervisor Walker, moved to continue consideration to October 21, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Adopted as Amended

[Rincon Hill Interim Zoning Controls]
Resolution ratifying City Planning Commission Resolution No. 10392 imposing interim controls for property in the area generally bounded by Essex Street, Folsom Street, Bryant Street to Beale Street and the Bay Bridge. (Department of City Planning)

File 81-85-2.2, Resolution No. 878-85

Monday, September 23, 1985

Supervisor Walker, seconded by Supervisor Nelder, moved to amend to strike the following extraneous text contained in the title of the original and file copy of subject resolution:

"Amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Sections 134, 135, 141, 182, 209, 235, 260 and 270 and by adding Section 249.1 to establish the Rincon Hill Special Use District and provide regulations of uses, height, bulk, setbacks, site coverage, open space, parking, density, changes in nonconforming uses, building design and sidewalk improvements; amending the zoning map of the City and County of San Francisco for property generally bounded by the Bay Bridge, Essex Street, Folsom Street, and Steuart Street, to reclassify portions of the property therein from M-1 and P to RC-4, and to establish boundaries for the Rincon Hill Special Use District including the Residential Subdistrict and the Commercial/Industrial Subdistrict; amending the zoning map of the City and County of San Francisco for property generally bounded by the Bay Bridge, Essex Street, Folsom Street and Steuart Street, to reclassify Height and Bulk District 105-F located therein to either 84-X, 84-R, 105-R, 105-X, 150-R, 200-X or 250-R."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Molinari, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Molinari, Ward - 2.

From Planning, Housing and Development Committee with Recommendation
"Do Not Pass"

Tabled

[Rincon Hill Interim Zoning Controls]
Resolution disapproving City Planning Commission Resolution No. 10392 imposing interim controls for property in the area generally bounded by Essex Street, Folsom Street, Bryant Street to Beale Street and the Bay Bridge. (Department of City Planning)

File 81-85-2.3, Resolution No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Molinari, Ward - 2.

Monday, September 23, 1985

The President reassumed the Chair.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[Salary Standardization]

Ordinance amending Ordinance No. 170-85, to delete the meal allowance provision. (Supervisors Walker, Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Ward)

File 106-85-1.2, Ordinance No.

Supervisor Kopp requested that the Journal reflect he would vote against passage of the proposed ordinance based on the City Attorney opinion that it is ineffective because of Charter provisions, and because of transparent attempts to obfuscate the issue posed by Proposition E and the issue posed by the taxpayer suit for summary judgment to be held on October 22. Supervisor Kopp further stated that his vote against the ordinance is not because he believes in the bona fides of the intent of Proposition E.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisors Kopp, Renne - 2.

Absent: Supervisors Hongisto, Ward - 2.

Amended; Refused Adoption;
Action Rescinded; Consideration Continued

[Employee Cafeteria]

Resolution requesting Mayor to urge Department of Public Works to submit a request for a supplemental appropriation for specific amount which would be required to relocate employee cafeteria from the basement to ((a roof garden atop City Hall)) the Fifth Floor of City Hall, which costs are to be recovered from a concession or lease of that space. (Supervisor Nelder)

File 216-85, Resolution No.

Supervisor Nelder, seconded by Supervisor Walker, moved to amend title and resolved clause by striking "a roof garden atop City Hall" and by substituting therefor "the Fifth Floor of City Hall".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Supervisor Nelder, seconded by Supervisor Walker moved to further amend title and resolved clause by adding "which costs are to be recovered from a concession or lease of that space" after "the Fifth Floor of City Hall".

Monday, September 23, 1985

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Refused adoption as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Nelder, Walker - 4.

Noes: Supervisors Hongisto, Kopp, Maher, Molinari, Renne - 5.

Absent: Supervisors Silver, Ward - 2.

Supervisor Kennedy, seconded by Supervisor Nelder, thereupon moved to rescind the vote by which the Board had refused to adopt subject proposed resolution as amended.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Walker - 5.

Noes: Supervisors Hongisto, Kopp, Molinari, Renne - 4.

Absent: Supervisors Silver, Ward - 2.

Supervisor Kennedy, seconded by Supervisor Nelder, then moved to continue consideration to October 21, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Nelder, Walker - 5.

Noes: Supervisors Hongisto, Kopp, Molinari, Renne - 4.

Absent: Supervisors Silver, Ward - 2.

Request Granted

Supervisor Kopp thereupon requested that a letter be transmitted to her Honor, the Mayor, and to the Chief Administrative Officer, soliciting their views on the subject foregoing resolution.

No objection and Clerk directed to comply.

Adopted

[Private Industry Council]
Resolution approving San Francisco Private Industry Council Conflict of Interest Code. (Mayor)

File 396-85-1, Resolution No. 861-85

Adopted by the following vote:

Monday, September 23, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Called from Planning, Housing and Development Committee
by Supervisor Kennedy

Rereferred to Committee

[Landmarks]

Ordinance amending City Planning Code, designating the Liberty-Hill Historic District. (Department of City Planning)

File 90-85-2, Ordinance No.

(Adds Appendix F to Article X.)

Supervisor Kennedy, seconded by Supervisor Kopp, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Nelder, moved to rerefer to Committee with direction it be scheduled for next regular meeting of Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving map of 1335 Filbert Street, a condominium subdivision. (Department of Public Works)

File 58-85-27

Supervisor Kennedy, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Silver, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Monday, September 23, 1985

[Public Hearing]

Hearing of all persons interested in the recommendation of the Public Utilities Commission for discontinuance of certain services of Municipal Railway Bus Line No. 52-Excelsior.

File 7-85-20

(Proposed discontinuance is as follows:

Northbound to Forest Hill Station, on portion of Duncan Street between the two intersections of Duncan Street and Diamond Heights Boulevard.)

(Filed September 11, 1985.)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Peter Strauss, Public Utilities Commission representative
Erma Powell, Manager, 5157 Diamond Heights Boulevard
Apartment
Joe Garcia
Bernice Anderson
Iola Glenn
Faye Roberts

There being no one else present wishing to speak, the President declared the hearing closed.

From Public Utilities Commission

Refused Adoption

[Public Transportation]

Resolution disapproving discontinuance of 52-Excelsior Municipal Railway service, northbound to Forest Hill Station, on portion of Duncan Street between the two intersections of Duncan Street and Diamond Heights Boulevard. (Public Utilities Commission)

File 7-85-20, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

REPORTS OF COMMITTEES

Recommendation of Transportation and Traffic Committee

Adopted

Monday, September 23, 1985

[Street Closing]

Resolution authorizing temporary closing of a portion of Twenty-Fifth Street, between Church and Dolores Streets, from 12:00 noon to 5:00 p.m., on September 29, 1985, for the Twenty-Fifth Street Society Block Party.

File 42-85-92, Resolution No. 846-85

Supervisor Maher presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

Recommendation of Joint Rules and Legislation/Civil Service
and General Administration Committee

(Supervisor Nelder dissenting in Committee)

Adopted

[Employee Relations Services]

Motion authorizing agreement with Liebert, Cassidy & Frierson to provide employee relations services for one year in the amount of \$14,000 a month.

File 99-85-1

Supervisor Molinari presented as a recommendation of Committee.

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to September 30, 1985.

Motion to continue failed adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Nelder, Renne - 4.

Noes: Supervisors Britt, Hongisto, Kennedy, Molinari, Walker - 5.

Absent: Supervisors Silver, Ward - 2.

After a period of discussion, the roll was called on the main motion and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Walker - 6.

Noes: Supervisors Kopp, Nelder, Renne - 3.

Absent: Supervisors Silver, Ward - 2.

Monday, September 23, 1985

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leave of absence, with permission to leave the State:
Paul F. Denning, member, Retirement Board, November 15-20, 1985.

File 1-85, Resolution No. 835-85

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Called from Committee

[Mayor's Office for Small Business]
Ordinance amending Administrative Code by adding Article XIII, Sections 5.120 through 5.122 thereto, to create the Mayor's Office for Small Business. (Supervisor Kopp)

File 97-85-35. Ordinance No.

Called from Planning, Housing and Development Committee by Supervisor Kopp; scheduled for consideration by the Board at its meeting to be held on Monday, September 30, 1985.

Referred to Committee

[Notice for Planning Hearings]
Ordinance adding Section 306.8 to City Planning Code, to require the posting of signs for certain hearings conducted pursuant to the City Planning Code. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-45

[Rincon Hill Zoning Change]
Ordinance amending Zoning Map of the City and County of San Francisco, to reclassify property of Lot 55, Block 3749 and Lot 63 (formerly a portion of Lot 57), Block 3749, which block is generally bounded by First Street, Lansing Street, Essex Street and Folsom Street, from an M-1 (Light Industrial) to an RC-4 (Residential-Commercial High Density) with Rincon Hill Special Use District, Residential Subdistrict. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 115-85-46

Monday, September 23, 1985

Adopted

[State Legislation]

Resolution urging enactment of the 1985 Homelessness Recovery Package legislation.

File 12-85-48, Resolution No. 839-85

Supervisor Kennedy presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Maher, Renne, Silver, Ward - 5.

[A.I.D.S. Prevention Project]

Resolution urging her Honor, the Mayor, to proclaim the week of November 11 through November 16, 1985, as A.I.D.S. Prevention Project Week in San Francisco.

File 4-85-22, Resolution No. 836-85

Supervisor Molinari presented on behalf of Supervisors Ward, Hongisto, Kennedy and Nelder.

Supervisor Kennedy, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Kopp, Maher, Silver, Ward - 5.

Referred to Committee

[Federal Funding - Community Development]

Resolution transferring \$30,000 from the Community Housing Rehabilitation Program (CHRP) to the Bernal Heights Community Foundation to supplement costs during the period September 1985 through January 1986, approving Addendum No. 3 to the 1985 Community Development Program. (Supervisors Walker, Renne and Maher presented.) Referred to Finance Committee.

File 79-85-5

[Housing Development - Polytechnic High School Site]

Resolution authorizing and directing the Mayor's Office of Housing and Economic Development and the Department of Real Estate to send out request for proposals to develop the former Polytechnic High School Site; authorizing and directing the Mayor's Office of Housing and Economic development, the Department of Real Estate, the Department of City Planning and the City Attorney to enter into exclusive negotiations for the development of the former Polytechnic High School Site. (Supervisor Renne presented.) Referred to Finance Committee.

Monday, September 23, 1985

File 84-85-8

Called from Committee

[Employee Relations]

Resolution ratifying the memorandum of understanding with the Automotive Machinists Union, Local 1305. (Employee Relations Division)

File 93-85-5, Resolution No.

Called from Civil Service and General Administration Committee by Supervisor Walker; scheduled for consideration by the Board at its meeting to be held on Monday, September 30, 1985.

Adopted

[Diablo Canyon]

Resolution urging the State Legislature to hold public hearings regarding the storage of radioactive waste at Diablo Canyon Nuclear Power Plant.

File 188-85-3, Resolution No. 858-85

Supervisor Kennedy presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Maher, Silver, Ward - 4.

Called from Committee

[Doyle Drive]

Resolution requesting the California Department of Transportation to transmit to the City and County of San Francisco its recommendations for altering Doyle Drive in a manner best suited to reduce fatalities. (Supervisor Kopp)

File 269-85

Called from Transportation and Traffic Committee by Supervisor Kopp; scheduled for consideration by the Board at its meeting to be held on Monday, September 30, 1985.

[Golden Gate Bridge]

Resolution urging the Golden Gate Bridge, Highway and Transportation District to reconsider its decision not to install movable median barriers on the Golden Gate Bridge. (Supervisor Molinari presented on behalf of Supervisor Silver.) Referred to Transportation and Traffic Committee.

File 269-85-2

Monday, September 23, 1985

Referred to Committee

[I-280 Concept Program]

Resolution adopting as Board policy the mitigation measures to the I-280 Concept Program recommended by the Metropolitan Transportation Commission and the San Francisco Chamber of Commerce. (Supervisor Kopp presented.) Referred to Joint Transportation and Traffic/Planning, Housing and Development Committee.

File 400-85-3

Adopted

[Japanese American Community]

Resolution calling upon responsible leaders throughout California and the United States to repudiate racist behavior in the California State Assembly.

File 435-85, Resolution No. 865-85

Supervisor Renne presented and, seconded by Supervisor Hongisto, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Kopp, Maher, Silver, Ward - 5.

[Mexico City]

Resolution pledging legislative support for all actions which may be appropriate to aid the relief effort for the City of Mexico and its citizens.

File 436-85, Resolution No. 866-85

Supervisor Molinari presented on behalf of Supervisor Silver.

Supervisor Molinari, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Kopp, Maher, Silver, Ward - 5.

[Federal Funds - Refugee Employment and Training]

Resolution requesting the City Attorney to join with Los Angeles County to protect federal funds for refugee employment and training.

File 437-85 Resolution No. 867-85

Supervisor Molinari presented on behalf of Supervisor Silver.

Supervisor Molinari, seconded by Supervisor Renne, moved immediate adoption.

Monday, September 23, 1985

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Kopp, Maher, Silver, Ward - 5.

Referred to Committee

[Sister City Programs with Greece]
Resolution urging her Honor, the Mayor, to create Sister City Programs with cities in Greece. (Supervisor Kennedy presented.)
Referred to Culture and Recreation Committee.

File 438-85

Requests for Hearings

File 18-85-28, By Supervisor Kopp: To consider feasibility of installing Stop signs at the intersections of 14th Avenue and Radio Terrace and 14th Avenue and Quintara Street. Referred to Transportation and Traffic Committee.

File 18-85-29, By Supervisor Renne: To consider feasibility of installing Stop signs at the corner of Sacramento and Walnut Streets. Referred to Transportation and Traffic Committee.

File 20-85-5, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of designating Alma and Rivioli Streets as one-way streets. Referred to Transportation and Traffic Committee.

File 100.1-84-32, By Supervisor Renne: To consider release of funds in the amount of \$66,000, reserved in the Department of Public Works 1984-85 budget. Referred to Finance Committee.

File 118-85-7, By Supervisor Nelder: To consider amending Section 440.5 of the Health Code to provide that toilet facilities required to be provided therein shall be open at all times for the use of employees and patrons. Referred to Health Committee.

File 173-85-3, By Supervisor Walker: To consider the Public Utilities Commission's proposed revision to the Transit Shelter Program and its process in developing the original proposal which has since been deemed "economically unfeasible." Referred to Transportation and Traffic Committee.

File 439-85, By Supervisor Renne: To consider current status of proposals for development in the eastern side of the city, the cumulative impact of such development and a review of the degree of coordination existing between various governmental agencies concerning basic infrastructure, such as police, fire, parks, schools and roads. Referred to Planning, Housing and Development Committee.

File 440-85, By Supervisor Walker: To consider the potential for conflict of interest which arises for the City Attorney when the Mayor and the Board of Supervisors are not in agreement and the City Attorney is expected to advise both parties. Referred to Rules and Legislation Committee.

Monday, September 23, 1985

File 441-85, By Supervisor Kennedy on behalf of Supervisor Ward: To consider plans for the celebration of the 50th Anniversary of the Golden Gate Bridge. Referred to Culture and Recreation Committee.

File 442-85, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of developing a Women's Business Task Force. Referred to Planning, Housing and Development Committee.

File 443-85, By Supervisor Kennedy on behalf of Supervisor Ward: To consider procedures for remarking/repainting curb zones in San Francisco on a systematic basis by geographic area. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kopp, that the City Attorney be requested to prepare for his subsequent introduction a proposed Charter amendment to delete the General Manager of Public Utilities and the Chief Administrative Officer as members of the City Planning Commission and to substitute therefor two citizens to be appointed by the Mayor.

By Supervisor Molinari, that the Clerk draft an amendment to the Rules of Order to allow members to introduce legislation at times other than on roll call.

By Supervisor Renne, that a letter be sent to the Department of City Planning inquiring how many fast food franchise establishments there are in the city and their locations.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Public Works regarding a hazard that exists in the pavement on Duncan Street west of Diamond Heights Boulevard, near the intersection.

By Supervisor Hongisto, that letters be sent to the Acting Special Agent in charge of the San Francisco FBI office and to the Chief of Police, congratulating both agencies on their swift action in apprehending a suspect in the attempted bombings of a black studies classroom at San Francisco State University, the Horowitz Community Center and the home of Rabbi Jacob Traub and the actual bombing of the Humanist Party.

By Supervisor Hongisto, that the City Attorney be requested to draft a policy declaration asking if voters approve of the I-280 concept as described in the resolution contained in Board File 400-85.

By Supervisor Hongisto, that a letter be sent to the Director of Health, concerning staffing of the Forensic Advisory Council created by Ordinance 291-85, inquiring how the council is staffed; what are the responsibilities of the staff person; what is the staff person's job title and job description, whether the position is full or part time, and how that person's responsibilities compare with those responsibilities of staff to the Citizen Advisory Boards of the Health Department.

By Supervisor Hongisto, that a letter be sent to the Department of Public Works, inquiring into the history and rationale of the new traffic signals on Upper Market Street, above Castro Street.

Monday, September 23, 1985

By Supervisor Britt, that a letter be sent to the Director of the San Francisco Residential Rent Stabilization and Arbitration Board, requesting information concerning the number of single family rental units and tenants residing in those units that would be affected by the provisions of AB 483.

By Supervisor Walker, that the Budget Analyst be requested to provide information on the funds available for homeless youth programs and a breakdown on how that money is allocated.

By Supervisor Walker, that the Budget Analyst be requested to examine the possible budgetary benefits resulting from offering fitness programs to city employees.

By Supervisor Walker, that a letter be sent to the Department of Public Works, inquiring whether the two public bathrooms located at the edge of Hallidie Plaza adjacent to the Ramada Renaissance Hotel can be relocated and requesting the department to consult with all affected Hallidie Plaza businesses prior to situating public bathroom facilities in the Plaza.

By Supervisor Walker, that a letter be sent to the Director of Public Works, inquiring what, if any, user fees/costs are envisioned as part of a city-sponsored effort to increase the number of public toilets in San Francisco.

By Supervisor Walker, that a letter be sent to the City Attorney, inquiring whether the conditions attached to the Carl's Junior permit regarding hours of operation, cleaning of the sidewalk three times a day, including collection of bottles, paper and metal materials within a 300' radius, maintaining trash receptacles and containment of certain noises and odors can be legislated and applied to all fast food operations (both new and existing).

By Supervisor Walker, that the City Attorney be requested to prepare legislation to extend the Nob Hill interim zoning controls for a period of six months, effective November 1, 1985.

By Supervisor Walker, that a letter be sent to the City Attorney, inquiring as to a list of projects approved by the City Planning Commission where it has required the project sponsor to provide on-site childcare or contribute to a child care fund.

By Supervisor Walker, that the City Attorney be requested to advise what aspects of the Fair Campaign Practices Commission Ordinance adopted by Seattle could be incorporated into local campaign law.

By Supervisor Molinari on behalf of Supervisor Silver, that the City Attorney be requested to prepare appropriate legislation to allow not more than one fast food establishment per linear block, as determined by postal address, and that contains low-income housing of at least 12 units on the upper floors of a building vacant more than 18 months prior to September 1985.

By Supervisor Kennedy, that a letter be sent to the Recreation and Park Department regarding the feasibility of making emergency repairs to the Coit Tower Murals.

By Supervisor Walker, that a letter be sent to the Employee Relations Division asking that whatever action is necessary be taken to expedite ratification of the Memorandum of Understanding of Local 21 (IFPTE).

Monday, September 23, 1985

By Supervisor Molinari on behalf of Supervisor Silver, that a letter be sent to the Police Department, inquiring whether junk yards must accept all vehicles.

By Supervisors Molinari and Nelder, that a letter be sent to the Chief of Police, inquiring what measures have been taken to remedy the recent street activities in the 3500 block of San Bruno Avenue with respect to robberies, open drug trafficking, purse snatching and other violence.

By Supervisors Molinari and Nelder, that a letter be sent to the Department of Public Works, inquiring what has been done to maintain sanitary conditions in the 3500 block of San Bruno Avenue and requesting that this area be added to the proposed list of sites for public toilet facilities.

By Supervisor Kennedy, that a letter be sent to the Employee Relations Division, inquiring what procedural steps are necessary, if any, for use of funds currently set aside to provide for savings from conversion to the new payroll system.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Department of City Planning, with copies to the Police Department, Art Commission and Recreation and Park Department requesting comments, inquiring as to the feasibility of requiring that public restroom facilities be included in accepted plans for new buildings, open space parks and public thoroughfares and pedestrian walkway areas.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Recreation and Park Department inquiring what procedures exist to maintain the open space areas at the top of Tank Hill, in the 17th Street area near Belgrave to Stanyan Street, and requesting that their community relations office supply the Board with information about efforts at community awareness for the maintenance of the open space areas.

By Supervisor Kennedy on behalf of Supervisor Ward, that the City Attorney be requested to draft legislation which will be applicable to state regulations governing payment to contractors.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Art Commission and the Golden Gate Bridge, Highway and Transportation District to ascertain what procedures have been planned for the celebration of the 50th Anniversary of the Golden Gate Bridge.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Treasurer to determine what funds are available in the Children's Emergency Mercy Fund, whether the fund has been set up, how it will be administered, and whether any of these monies are currently available to victims of the recent earthquakes in Mexico City. The Supervisor requested that copy of this letter be sent to her Honor, the Mayor.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Department of Public Works concerning potential traffic hazards created by the parking of large buses at the intersection of Keystone Way and Ashton Avenue in the Ingleside area.

Monday, September 23, 1985

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Department of Public Works inquiring whether plans are pending to pave Belgrave Avenue and Grattan Street, between Cole and Shrader Streets, whether there has been a needs assessment study, what funds exist to complete this project and when will it be done.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Department of Public Works, inquiring into the feasibility of making Alma and Rivoli Streets one-way streets.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Department of Public Works, requesting that it post signs at Grattan Elementary School prohibiting the use of the open grassy areas as a dog run and listing the governing ordinances and penalties for violations thereof.

By Supervisor Kennedy on behalf of Supervisor Ward, that the Department of Public Works be requested to place a "Dead End Ahead" sign at the bottom of 17th Street near Belgrave Avenue, and that consideration be given to the sign's being one of the reflector types since the presently existing sign is overgrown by tree branches and not easily seen at dusk or early evening hours.

By Supervisor Kennedy on behalf of Supervisor Ward, that the Department of Public Works be requested to advise what procedures exist to repaint/remark curb zones (yellow, red, green, white, blue) where regulations or uses have changed over time.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Department of Public Health to obtain information on its procedures for extermination of rodents at vacant properties in San Francisco and to determine what neighbors can do to facilitate healthful situations when they live near vacant sites. Supervisor Ward requested that the department specifically inspect the vacant property located at 219 Faxon Street and consider taking remedial actions to exterminate or eliminate the rodent problem there.

By Supervisor Nelder, that the City Attorney be requested to prepare an amendment to Section 440.5 of the Health Code to provide that toilet facilities required to be provided therein shall be open at all times for the use of employees and patrons.

Motions Adopted

Directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the City Planning Code by adding Section 306.8 thereto, to require the posting of signs for certain hearings conducted pursuant to the City Planning Code.

File 115-85-45.1.

Supervisor Walker presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker 6.

Absent: Supervisors Britt, Kopp, Maher, Silver, Ward - 5.

Monday, September 23, 1985

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending the Zoning Map of the City and County of San Francisco to reclassify property of Lot 55, Block 3749, and Lot 63 (formerly a portion of Lot 57), Block 3749, which block is generally bounded by First Street, Lansing Street, Essex and Folsom Streets, from an M-1 (Light Industrial) to an RC-4 (Residential Commercial High Density) with Rincon Hill Special Use District, Residential Subdistrict.

File 115-85-46.1.

Supervisor Walker presented and, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Ward - 2.

Motion that the Board award Certificates of Honor to the following:

Albert Ng (Supervisor Kennedy on behalf of Supervisor Ward)
Officer Raymond Benson (Supervisor Kennedy on behalf of Supervisor Ward)
Stanley Rubenstein (Supervisor Kennedy on behalf of Supervisor Ward)
Victor Grupico (Supervisor Nelder)
Bill's Place (Supervisor Molinari)
Frank "Tex" McKay (Supervisor Molinari)
Audrey Meadows (Supervisor Molinari)
Juanita Garland Zelinsky (Supervisor Kopp)
Kaiser Volunteers (Supervisor Nelder)

File 6-85-39

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Catherine Kaufman (Supervisor Kopp)
Bruno Banducci (Supervisor Kopp)
Jerome E. O'Brien (Supervisor Kopp)
Lillian K. Treacy (Supervisor Kopp)
Reverend Richard Byfield (Supervisor Britt)
Charles R. Roberts, Jr. (Supervisor Britt)
Louise Latham McClung (Supervisor Hongisto)
Thomas Kearney (Supervisors Nelder, Kopp and Renne)

File 2-85

Unanimously adopted by a rising vote.

Monday, September 23, 1985

ADJOURNMENT

There being no further business, the Board at the hour of 8:57 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 23, 1985

Approved by the Board of Supervisors on January 6, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 39

MONDAY, SEPTEMBER 30, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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Monday, September 30, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Renne, Ward - 5.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Britt was noted present at 2:10 p.m.

Supervisor Maher was noted present at 2:16 p.m.

Supervisor Renne was noted present at 2:22 p.m.

Supervisor Ward was noted present at 2:12 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Walker, moved that the Journal of Proceedings for Tuesday, May 28, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kennedy, Maher, Renne, Silver, Ward - 5.

COMMUNICATION

The Clerk presented communication from her Honor, the Mayor, returning with her veto the following resolutions:

Monday, September 30, 1985

Consideration Continued

[Public Transportation]

Resolution making a finding concerning proposed revision of the Municipal Railway Fare Schedule.

File 7-85-18.1, Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to October 7, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kennedy, Maher, Renne, Silver, Ward - 5.

[Public Transportation]

Resolution approving a temporary adult monthly pass price reduction from \$24.00 to \$20.00 for the San Francisco Municipal Railway, commencing October 1, 1985.

File 7-85-18.2, Resolution No.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to October 7, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Molinari, Nelder, Walker - 6.

Absent: Supervisors Kennedy, Maher, Renne, Silver, Ward - 5.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$827,720, Mayor's Office of Community Development, for program project budget (Mayor's In-School Youth Program). (Controller)

File 101-84-178, Ordinance No. 448-85

Finally passed.

[Government Funding]

Ordinance appropriating \$89,802, Mayor's Office, for permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$96,403 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for abolition of three and creation of two positions. (Supervisor Renne)

Monday, September 30, 1985

File 101-85-10, Ordinance No. 462-85

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1985-86, Mayor's Office, reflecting deletion of three positions and addition of two positions; a companion measure to File 101-85-10. (Supervisor Renne)

File 102-85-8, Ordinance No. 464-85

Finally passed.

[Government Funding]

Ordinance appropriating \$570,000, Mayor's Housing and Economic Development, for program project budget, grant to Artspace Development Corporation to fund deficit in acquisition and rehabilitation costs for development of 65 units of low income housing including 25 units of artists live work space. (Controller)

File 101-85-11, Ordinance No. 450-85

Finally passed.

[Salaries and Wages]

Ordinance adjusting the compensation schedules for platform employees (Municipal Railway) effective as of July 1, 1985, pursuant to Section 8.404 of the Charter. (Civil Service Commission)

File 102-85-7, Ordinance No. 463-85

Finally passed.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0127 between Western Air Lines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-22, Ordinance No. 453-85

Finally passed.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0111 between American Airlines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-23, Ordinance No. 454-85

Finally passed.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0125 between Trans World Airlines, Inc., (Lessee) and the City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

Monday, September 30, 1985

File 27-85-24, Ordinance No. 455-85

Finally passed.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0126 between United Airlines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-25, Ordinance No. 456-85

Finally passed.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0316 between Continental Air Lines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-26, Ordinance No. 457-85

Finally passed.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 82-0115 between Delta Air Lines, Inc., (Lessee) and City and County (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-27, Ordinance No. 458-85

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Erika A. Grush against City and County by payment of \$25,000. (City Attorney)

File 45-85-67, Ordinance No. 451-85

(Superior Court No. 811-342.)

Finally passed.

[Presidio Hold Harmless Agreement]

Ordinance approving agreement whereby the City and County of San Francisco agrees to hold the United States Government Harmless from liability of any nature resulting from any claim or action that may be asserted in connection with the sale of utilities by United States Government to City and County. (Recreation and Park Department)

File 426-85, Ordinance No. 467-85

Finally passed.

Monday, September 30, 1985

Passed for Second Reading

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 73-0066 between United Air Lines, Inc., (Lessee) and the City and County of San Francisco (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-30, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Bettina Leong against City and County by payment of \$10,000. (City Attorney)

File 45-85-66, Ordinance No.

(Superior Court No. 811-647.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jose N. Gutierrez against City and County by payment of \$37,500. (City Attorney)

File 45-85-68, Ordinance No.

(Superior Court No. 814-553.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Javier Herrera against City and County, et al., by payment of \$62,500. (City Attorney)

File 45-85-73, Ordinance No.

(Superior Court No. 807-121.)

Passed for second reading.

[Lease of Property]

Ordinance authorizing a new lease of real property at 25 Van Ness Avenue with Bay West Landmark Investors, as (Lessor), for use by the Commission on the Aging. (Real Estate Department)

File 64-85-29, Ordinance No.

Passed for second reading.

Recommendations of Public Works Committee

Finally Passed

Monday, September 30, 1985

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the south side of O'Farrell Street between Taylor and Mason Streets. (Department of Public Works)

File 34-85-7, Ordinance No. 459-85

(Adds Section 1465.)

Finally passed.

[Reestablish Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", reestablishing sidewalk on both sides of Spear Street between Harrison Street and The Embarcadero. (Department of Public Works)

File 34-85-8, Ordinance No. 460-85

(Adds Section 1466.)

Finally passed.

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on the northerly side of Phelps Street between Oakdale and Newcomb Avenues. (Department of Public Works)

File 34-85-9, Ordinance No. 461-85

(Adds Section 1467.)

Finally passed.

[Gasoline Stations]

Ordinance amending Public Works Code, to add to the definition of a conversion a change in use from a full or partial service gas station to a non-service station use. (Supervisor Kopp)

File 123-85-3, Ordinance No. 465-85

(Amends Section 791.)

Finally passed.

[Amendment to Health Code]

Ordinance amending Health Code, relating to containerization and binding of commercial refuse for disposal. (Supervisor Nelder)

File 377-85, Ordinance No. 466-85

(Amends Section 283.)

Finally passed.

Recommendation of Health Committee

Finally Passed

[Community Mental Health Advisory Boards]

Ordinance amending Administrative Code, to substitute geographically defined areas for districts and to add advisory duties towards the Health Commission; providing an expiration date. (Supervisor Walker)

File 393-84, Ordinance No. 452-85

(Amends Sections 15.10 through 15.10-5, inclusive; repeals Section 15.10-6.)

Finally passed.

Recommendations of Traffic and Transportation Committee

Adopted

[Stop Intersections]

Resolution designating and rescinding certain intersections as "STOP" intersections.

File 18-85-26, Resolution No. 870-85

(Stop Intersections - Establish

Capitol and Grafton Avenues, southwest and northeast corners, stopping east- and westbound traffic on Grafton Avenue (makes this a four-way Stop).

17th Avenue and Quintara Street, northwest and southeast corners, stopping southbound and northbound 17th Avenue traffic.

Stop Intersections - Rescind

Grafton and Granada Avenues, southwest and northwest corners, stopping east- and westbound traffic (becomes a two-way Stop).)

Adopted.

[Parking Regulations]

Resolution enacting parking regulations on various streets.

File 19-85-17, Resolution No. 871-85

(Tow-Away - No Parking Anytime - Establish

Greenwich Street, both sides, from Hyde Street to a point 104 feet westerly (total 104 feet);

Taraval Street, north side, between 36th Avenue and Sunset Boulevard, and south side, between Sunset Boulevard and 37th Avenue.

Monday, September 30, 1985

Four-Hour Parking Limit, 7:00 a.m. - 6:00 p.m. (Monday through Friday) - Establish

Merced Avenue, both sides, between Laguna Honda Boulevard and Pacheco Street.

Green Zone - Time Extension

1674 Lombard Street, 9:00 a.m. to 8:00 p.m., seven days a week.)

Adopted.

[Traffic Regulations]

Resolution enacting traffic regulations on various streets.

File 20-85-14, Resolution No. 872-85

(No Left Turn - Establish

Turk Street, eastbound, at Baker Street.

No Left Turn - 11:00 a.m. to 7:00 p.m. - Sundays Excepted - Establish

Mission Street, north- and southbound at 16th Street;
Mission Street, north- and southbound at 24th Street.

Tow-Away - No Stopping Anytime - Establish

Powell Street, west side, from Sutter Street to approximately 80 feet southerly (total 80 feet).)

Adopted.

[Street Closings]

Resolution authorizing temporary closing of portions of various streets.

File 42-85-101, Resolution No. 874-85

(Van Ness Avenue, between North Point and Aquatic Park, from 10:00 a.m. to 2:00 p.m., on Saturday, October 5, 1985, for Celebrity Car Rally, sponsored by the Arthritis Foundation;

Jefferson Street, between Taylor and Jones Streets, from 1:00 p.m. to 4:00 p.m., and Filbert Street, between Stockton and Powell Streets, from 12:00 noon to 5:00 p.m., Sunday, October 6, 1985, for blessing of the fishing fleet ceremony;

Rodgers Street, between Folsom Street and the end, from 12:00 noon to 2:00 a.m., Friday and Saturday, October 4-5, 1985, for fundraising event for Human Rights Campaign Fund;

Byxbee Street, between Holloway Avenue and Garfield Street from 12:00 noon to 6:00 p.m., Saturday, October 5, 1985, for Byxbee Street Association's Salute to Seniors;

Polk Street, between McAllister and Grove Streets from 6:00 a.m. to 10:00 a.m., Saturday, October 5, and from 8:00 a.m. to 7:00 p.m., Sunday, October 6, 1985 for ethnic and cultural festival sponsored by Multicultural Services, Inc.;

Monday, September 30, 1985

Twenty-Ninth Avenue, between Lake and California Streets, from 10:00 a.m. to 6:00 p.m., Sunday, October 6, 1985, for Seventh Annual Twenty-Ninth Avenue Block Party;

Campton Place, between Grant Avenue and Stockton Street, from 6:00 p.m., Monday, November 18, to 10:00 a.m., Wednesday, November 20, 1985 from Grand Opening benefit sponsored by Shreve's for San Francisco Art Institute;

Raymond Street, between Bayshore Boulevard and Alpha Street, from 8:00 a.m. to 5:00 p.m., Saturday, October 5, 1985, for community street fair sponsored by Visitacion Valley Consortium;

Second Avenue, between Lake and California Streets, from 10:00 a.m. to 6:00 p.m., Saturday, October 5, 1985, for block party sponsored by the Second Avenue Block Association.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kennedy, Maher, Renne - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$200,000, City Planning, for program project budget (Prop. "K" Sunlight Ordinance); placing \$200,000 on reserve. (Supervisor Maher)

File 101-85-9, Ordinance No. 469-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Silver, Walker, Ward - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Kennedy, Maher, Renne - 4.

Recommendations of Joint Transportation and Traffic/Planning, Housing and Development Committee

Referred to Committee of the Whole

Monday, September 30, 1985

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that I-280 Transfer Concept Program (TCP) which evaluates primary transportation corridor in Northeastern Waterfront Area, made up of several elements, including: additional ramps linking I-280 with San Francisco Street System; modification to the Embarcadero Freeway; reconstruction of the Embarcadero surface roadway; Muni Metro extension to Southern Pacific (SP) Depot; extension of Peninsula commute service to Downtown San Francisco; development of Muni E-line streetcar along the waterfront; additional street and ramp modifications; provisions of intercept parking facilities; Transportation Systems Management (TSM) improvements; Transbay Terminal improvements; capital improvements to Peninsula commute service, and provision of rail transit access to San Francisco International Airport, will have a significant impact on the environment and adopting and incorporating findings of Final Environmental Impact Report. (Supervisor Silver)

File 400-85-1, Resolution No.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to refer to Joint Transportation and Traffic/Planning, Housing and Development Committee.

Supervisor Walker, seconded by Supervisor Maher, moved a substitute amendment to refer the matter to Committee of the Whole with direction to calendar it as a special order at 3:00 p.m. on Monday, November 4, 1985.

Substitute amendment adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Walker, Ward - 6.

Noes: Supervisors Britt, Hongisto, Kopp, Silver - 4.

Absent: Supervisor Kennedy - 1.

Motion to refer to Committee of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[I-280 Concept Program]

Resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation as to development and implementation of a series of transportation projects including Municipal Railway Metro Extension, removal of portions of Embarcadero Elevated Freeway and construction of replacement ramps, removal and replacement of I-280 terminus, reconstruction of the Embarcadero Roadway, highway improvements on King and Berry Streets, and the Municipal Railway E and F Lines connection; and allocating interstate transfer funds among said projects; and directing City Staff to take certain steps to initiate implementation of the Board Policy. (Supervisor Molinari)

File 400-85, Resolution No.

Monday, September 30, 1985

Supervisor Kopp, seconded by Supervisor Hongisto, moved to rerefer to Joint Transportation and Traffic/Planning, Housing and Development Committee.

Supervisor Walker, seconded by Supervisor Maher, moved substitute amendment to refer the matter to Committee of the Whole with direction to calendar it as a special order at 3:00 p.m. on Monday, November 4, 1985.

Substitute amendment adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Walker, Ward - 6.

Noes: Supervisors Britt, Hongisto, Kopp, Silver - 4.

Absent: Supervisor Kennedy - 1.

Motion to refer to Committee of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[I-280 Transfer Concept Program]
Resolution adopting findings relating to approval of resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation. (Supervisor Silver)

File 400-85-2, Resolution No.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to rerefer to Joint Transportation and Traffic/Planning, Housing and Development Committee.

Supervisor Walker, seconded by Supervisor Maher, moved substitute amendment to refer the matter to Committee of the Whole with direction to calendar it as a special order at 3:00 p.m. on Monday, November 4, 1985.

Substitute amendment adopted by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Walker, Ward - 6.

Noes: Supervisors Britt, Hongisto, Kopp, Silver - 4.

Absent: Supervisor Kennedy - 1.

Motion to refer to Committee of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Monday, September 30, 1985

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt, assumed the Chair so the President could participate in the debate from the floor.

Recommendations of Planning, Housing and Development Committee

Amended; Consideration Continued

[Clement Street Moratorium]

Ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and a severability clause and repealing the current moratorium set forth in Ordinance No. 136-85. (Supervisor Molinari)

File 110-84-13, Ordinance No.

(Resolution No. 162-85, adopted March 4, 1985, adopted Final Negative Declaration.)

Supervisor Molinari, seconded by Supervisor Walker, moved an amendment of the whole bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Renne, Silver - 3.

Supervisor Molinari, seconded by Supervisor Walker, moved to continue consideration to October 21, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and a severability clause and repealing the current moratorium set forth in Ordinance No. 136-85.

File 110-84-13.2.

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Monday, September 30, 1985

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

The President reassumed the Chair.

Passed for Second Reading; Rescinded; Passed for Second Reading

[Permanent Controls]

Ordinance amending City Planning Code, by amending Zoning Map of the City and County for property located at Assessor's Block 347, Lot 5, to reclassify this parcel from C-3-G to RC-4, to reclassify this parcel from Height and Bulk District 80-X to 80-T and to amend boundaries of North of Market Residential Special Use District to include this parcel. (Department of City Planning)

File 115-85-17.2, Ordinance No.

(Resolution No. 231-85, adopted March 18, 1985, adopting Final Negative Declaration.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Kennedy, Silver, Ward - 3.

Supervisor Kopp, seconded by Supervisor Walker, moved to rescind the previous vote.

No objection and motion carried.

After a period of discussion, the roll was then called on the pending ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Maher, Nelder, Renne, Silver, Walker - 6.

Noes: Supervisors Kopp, Molinari - 2.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Salary Standardization]

Ordinance amending Ordinance No. 170-85, to delete the meal allowance provision. (Supervisors Walker, Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Ward)

File 106-85-1.2, Ordinance No. 470-85

Monday, September 30, 1985

Finally passed by the following vote:

Ayes: Supervisors Britt, Maher, Molinari, Nelder, Silver, Walker - 6.

Noes: Supervisors Kopp, Renne - 2.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,244,800, Sheriff's Office, for professional and special services, furnishings/furniture, capital projects budget (conversion of kitchen space to dormitory and roof top recreation area) and services of other departments - Building Repairs and rescinding \$83,800 from capital project budget (privacy screens). (Supervisor Renne)

File 101-85-12, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Lease of Property]

Ordinance approving second amendment to Lease L-10598 between Three One Eight Associates and the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

File 207-85-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Fire Alarm Franchise]

Ordinance amending Ordinance No. 18-65, to permit the Chief Administrative Officer, under defined circumstances, to waive or modify the requirements pertaining to indemnification and liability insurance of a Fire Alarm Franchisee. (Purchasing Department)

File 429-85, Ordinance No.

(Amends Sections 5 and 7.)

Monday, September 30, 1985

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Adopted

[Emergency Work]

Resolution authorizing General Manager of Recreation and Park to take necessary measures to protect the property of the citizens of San Francisco by protecting Pagoda in Japanese Tea Garden from destruction from weather and wood destroying organisms. (Recreation and Park Department)

File 28-85-27, Resolution No. 873-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Lease of Property]

Resolution conditionally authorizing lease of real property at 471 Jessie Street for use by Department of Public Health for South of Market Outpatient Mental Health Clinic. (Real Estate Department)

File 64-85-30, Resolution No. 877-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Redevelopment Agency Annual Budget]

Resolution approving Annual Budget of the Redevelopment Agency of the City and County for the year 1986 and constituting said budget as evidence of indebtedness for tax increment purposes. (Redevelopment Agency)

File 418-85, Resolution No. 868-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Recommendations of Traffic and Transportation Committee

Passed for Second Reading

Monday, September 30, 1985

[Traffic Regulation]

Ordinance amending Traffic Code, establishing a speed limit of 30 miles per hour on Folsom Street, between 13th Street and The Embarcadero. (Department of Public Works)

File 124-85-7, Ordinance No.

(Adds Section 175.25.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Parking]

Ordinance amending Traffic Code, prohibiting parking of unauthorized vehicles on property under the jurisdiction and control of the San Francisco Public Utilities Commission and its departments and bureaus. (Public Utilities Commission)

File 124-85-9, Ordinance No.

(Amends Section 32.1.9.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Moped Definition]

Ordinance amending Traffic Code, defining mopeds. (Supervisor Molinari)

File 124-85-10, Ordinance No.

(Adds Section 3.14.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Moped Parking]

Ordinance amending Traffic Code, permitting the parking of bicycles and mopeds on the sidewalk. (Supervisor Molinari)

File 124-85-11, Ordinance No.

(Adds Section 219.2.)

Passed for second reading by the following vote:

Monday, September 30, 1985

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Adopted as Amended

[Parking of Vehicles]

Resolution establishing Residential Permit Parking Area "N" in the North Inner Richmond area, setting boundaries therefor and the applicable time limitations, setting time limits for vehicles without parking permit for areas "F" or "N" on certain streets; and providing for a buffer zone. (Chief Administrative Officer)

File 40-85-6, Resolution No. 886-85

Supervisor Maher, seconded by Supervisor Walker, moved to amend title by inserting the following phrase on line 2: "setting time limits for vehicles without parking permit for areas "F" or "N" on certain streets".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Parking of Vehicles]

Resolution revising the western boundary of Residential Permit Parking Area "F", deleting the area west of Arguello Boulevard from the list of streets upon which time limitations shall apply, setting time limits for vehicles without parking permit for areas "F" or "N" on certain streets; and providing for a buffer zone. (Chief Administrative Officer)

File 40-85-7, Resolution No. 887-85

Supervisor Maher, seconded by Supervisor Walker, moved to amend title by inserting the following phrase on line 3: "setting time limits for vehicles without parking permit for areas "F" or "N" on certain streets" after the word "apply" .

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Monday, September 30, 1985

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

Adopted

[Parking of Vehicles]

Resolution establishing Residential Permit Parking Area "O" in the West Portal-Saint Francis Woods area, setting the boundaries therefor and the applicable time limitations. (Chief Administrative Officer)

File 40-85-8, Resolution No. 888-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

Recommendations of Rules and Legislation Committee

Adopted

[Appointments]

Resolution appointing members of the San Francisco Emergency Medical Care Committee. (Rules and Legislation Committee)

File 92-85-15, Resolution No. 879-85

(Lieutenant John Robinson, vice Lieutenant Frank Jordan, for term ending June 30, 1986, (San Francisco Police Department);

Pamela Speich, vice Phyllis Harding, for term ending June 30, 1987, (Emergency Nurses Association);

Edward S. Yee, M.D., vice Mark Oscherwitz, M.D., for term ending June 30, 1987, (American Heart Association).)

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

[Appointment]

Resolution appointing Charles R. Gallman as a member of the Mental Health Advisory Board, vice Ray Rivera, resigned, for unexpired portion of term ending January 31, 1987, (public interest). (Rules and Legislation Committee)

File 92-85-18, Resolution No. 880-85

Adopted by the following vote:

Monday, September 30, 1985

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver 3.

[Appointments]

Resolution appointing members of the City-wide Alcoholism Advisory Board. (Rules and Legislation Committee)

File 92-85-19, Resolution No. 881-85

(Eugene Coleman, vice himself, term expired, for term ending July 1, 1988;

Joseph Desmond, vice himself, term expired, for term ending July 1, 1988;

Michael Hardeman, vice himself, term expired, for term ending July 1, 1988;

Dr. Kim Robert Nelson, vice himself, term expired, for term ending July 1, 1988;

Millicent E. Buxton, vice A. Charlotte John, resigned, for term ending July 1, 1988;

Chester Stern, vice Jim Galvin, resigned, for term ending July 1, 1987.)

Adopted by the following vote:

Ayes: Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

Called from Planning, Housing and Development Committee
By Supervisor Kopp

Rereferred to Committee with Pending Amendment

[Mayor's Office for Small Business]

Ordinance amending Administrative Code, to create the Mayor's Office for Small Business. (Supervisor Kopp)

File 97-85-35, Ordinance No.

(Adds Article XIII, Sections 5.120 through 5.122.)

Supervisor Kopp, seconded by Supervisor Renne, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Renne, moved an amendment of the whole entitled: "Ordinance amending Administrative Code, to create the Mayor's Office for Small Business and the Small Business Advisory Commission."

Supervisor Walker, seconded by Supervisor Britt, moved to rerefer to Committee.

Monday, September 30, 1985

Motion to rerefer to Committee with pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Renne - 2.

Absent: Supervisor Kennedy - 1.

Called from Civil Service and General Administration Committee
By Supervisor Walker

Adopted

[Employee Relations]

Resolution ratifying the memorandum of understanding with the Automotive Machinists Union, Local 1305. (Employee Relations Division)

File 93-85-5, Resolution No. 882-85

Supervisor Maher, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisors Kopp, Silver - 2.

Absent: Supervisor Kennedy - 1.

Supervisor Silver, seconded by Supervisor Kopp, moved to rescind the previous vote:

No objection and motion carried.

After a period of discussion, the roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

Called from Transportation and Traffic Committee
By Supervisor Kopp

Consideration Continued with Pending Amendment

[Doyle Drive]

Resolution requesting the California Department of Transportation to transmit to the City and County of San Francisco its recommendations for altering Doyle Drive in a manner best suited to reduce fatalities. (Supervisor Kopp)

File 269-85, Resolution No.

Monday, September 30, 1985

Supervisor Kopp, seconded by Supervisor Walker, moved adoption.

Supervisor Kopp, seconded by Supervisor Walker, moved an amendment of the whole bearing same title as shown on calendar.

On advise of the City Attorney, Supervisor Kopp, seconded by Supervisor Walker, moved to continue consideration to October 28, 1985.

Motion to continue with pending amendment adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kennedy, Ward - 3.

From Department of Public Works

Adopted

[Condominium Conversion]

Motion approving final map of 845 Lake Street, a condominium subdivision. (Department of Public Works)

File 58-85-28

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

Recess

At the request of President Molinari, the Board recessed at the hour of 4:05 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of City of San Francisco Uptown Parking Corporation v. Wilkes Bashford, et al., Superior Court No. 835-103 and Section 54956.9(b)(2) to determine whether there is significant exposure to litigation due to proposed action of the Board.

Reconvening of the Board

The Board, at the hour of 5:03 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Monday, September 30, 1985

Noted absent: Supervisors Hongisto, Kennedy, Ward - 3.

Quorum present.

Supervisor Hongisto was noted present at 5:04 p.m.

Supervisor Ward was noted present at 5:06 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning above subject matters.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Eugene Gartland, Director, Port Commission, September 28-October 10;
Supervisor Carol Ruth Silver, October 4-15, 1985.

File 1-85, Resolution No. 869-85

Supervisor Maher, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Divestment of City Funds]
Draft ordinance amending Administrative Code by adding Article XIX, Sections 10.210 through 10.220, inclusive, thereto, to prohibit deposits, investments, contracts or purchases involving City funds with persons, financial institutions or other businesses having specified relations with either the government of South Africa or certain private entities doing business with or in South Africa; exceptions. (Supervisors Britt, Kennedy, Ward presented.) Referred to Finance Committee.

File 398-85

Monday, September 30, 1985

Finally Passed

[Government Funding]

Ordinance appropriating \$500,000, Public Health - Environmental Health, for professional and special services (identify, transport and dispose hazardous wastes stored by various departments); an emergency measure.

File 101-85-17, Ordinance No. 447-85

Supervisor Walker presented and, seconded by Supervisor Renne, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

Request Granted

Supervisor Walker, seconded by Supervisor Renne, moved that letter be sent to Department of Public Health requesting monthly reports be submitted relative to the supplemental appropriation for \$500,000 for professional and special services (identify, transport and dispose hazardous wastes stored by various departments).

File 101-85-17.

No Objection and Clerk directed to comply.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Kennedy, Kopp, Nelder - 3.

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Francis Street, between Mission Street and Alemany Boulevard, from 10:00 a.m. to 12:30 p.m., from October 7-11 and October 14, 1985, for school playground purposes.

File 42-85-105, Resolution No. 875-85

Supervisor Molinari presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Molinari, Nelder, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Kennedy, Kopp - 5.

Monday, September 30, 1985

[Street Closing]

Resolution authorizing temporary closing of portions of various streets (Grant Avenue, San Bruno Avenue, Grove Street and Executive Park Boulevard).

File 42-85-106, Resolution No. 876-85

Supervisor Maher presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Silver, Walker - 7.

Absent: Supervisors Kennedy, Kopp, Nelder, Ward - 4.

Referred to Committee

[Latin American Sister Cities]

Resolution establishing a task force to recommend possible Latin American Sister Cities to the Mayor for her selection. (Supervisors Nelder and Ward presented.) Referred to Culture and Recreation Committee.

File 387-85-1.1

[Street Artist]

Resolution designating temporary downtown area selling spaces for street artists certified by the Art Commission for the Christmas Season, 1985, beginning on November 29 and ending on December 31, 1985. (Supervisor Walker presented.) Referred to Public Protection Committee.

File 447-85

[Sports Stadium]

Resolution urging the Mayor to take all action necessary to secure availability of Rincon Hill for the private construction of a multi-use stadium/real estate complex. (Supervisor Kopp presented.) Referred to Joint Culture and Recreation/Planning, Housing and Development Committee with request it be heard as soon as possible.

File 448-85

Adopted

[Closure of Municipal Parking Lot - West Portal Avenue]

Resolution authorizing temporary closure and use of 174 West Portal Avenue parking lot on Saturday, October 5, 1985, from 7:00 a.m. to 5:00 p.m., for use by the West Portal Avenue Association Western Days event.

File 449-85, Resolution No. 883-85

Supervisor Maher presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Monday, September 30, 1985

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Nelder, Silver, Ward - 5.

Requests for Hearings

File 13-85-13, By Supervisor Hongisto: To consider urging the President of the United States to not repeal the "rehabilitation credit" in his current tax proposals. Referred to Planning, Housing and Development Committee.

File 13-85-14, By Supervisor Hongisto: To consider Federal funding of research on the effects of pollutants on San Francisco Bay as part of the Clean Water Act reauthorization legislation currently before Congress. Referred to Energy and Environment Committee.

File 18-85-30, By Supervisor Maher: To consider removal of Stop sign at the corner of Clay and Spruce Streets. Referred to Transportation and Traffic Committee.

File 97-85-44, By Supervisors Maher, Walker, Hongisto, Ward: To consider enacting privacy ordinance to protect employees against unreasonable inquiry and investigation into off-the-job conduct, associations and activities not directly related to the actual performance of job responsibilities. Referred to Human Services Committee.

File 124-85-14, By Supervisor Ward: To consider increasing fines for blocking driveways, crosswalks and parking on sidewalks. Referred to Finance Committee.

File 127-85-4, By Supervisor Renne: To consider amending Part III, Municipal Code to continue the exemption for residential telephone, electricity, gas, water and steam, commonly known as Utility Users Tax Exemption. Referred to Finance Committee.

File 170-85-2, By Supervisor Silver: To consider whether we should require prevailing wages for minority and women bidders under the MBE/WBE/LBE ordinance who compete for janitorial contracts. Referred to Finance Committee.

File 242-85-1, By Supervisor Britt: To consider identification of hazardous buildings and steps that might be taken to reduce danger in an earthquake. Referred to Public Works Committee.

File 450-85, By Supervisor Silver: To consider imposing interim zoning controls for Chinatown Historical District and to determine if the controls should be permanent. Referred to Planning, Housing and Development Committee.

File 450-85-1, By Supervisor Silver: To consider report entitled "A Plan for Chinatown" and the Chinese Consolidated Benevolent Association's "Housing Action Program". Referred to Planning, Housing and Development Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, September 30, 1985

By Supervisor Hongisto, that City Attorney be requested to advise as to the feasibility of identifying the sewer service charge as a tax.

By Supervisor Kopp, that Budget Analyst be requested to review and report on the availability of Rincon Hill for the private construction of a multi-use stadium/real estate complex.

By Supervisor Molinari, that letter be sent to the Chief of Police regarding the 900 block of Columbus Avenue, between Taylor and Lombard Streets, requesting investigation of loitering and vagrancy that have become an increasing nuisance to the merchants and tourists who own businesses or visit the North Beach-Fisherman's Wharf Area.

By Supervisor Molinari, that Budget Analyst conduct a management audit of the Health Service System addressing the following concerns: what is the scope of the present health plans offered to members of the System; what other plans have been considered and how do their costs and coverages compare with the current plan; what are the procedures for evaluating the plan on an annual basis as required by the City Charter; and who is responsible for evaluating the costs and benefits associated with the plans currently being used.

By Supervisor Molinari, that letter be sent to the Mayor's Office of Housing and Economic Development to determine whether they considered the possibility of using the airspace above the Broadway Tunnel for senior housing.

By Supervisor Molinari, that letter be sent to the Mayor concerning the feasibility of sending a task force of department heads and experts in the area of earthquake safety to Mexico City to study the recent earthquake and that the City seek private sources to fund it.

By Supervisor Renne, that letter be sent to the Controller, Budget Analyst, Mayor's Office with the assistance of the Civil Service Commission and relevant City departments, requesting they prepare a joint report on employment trends within the government, which would show the number of permanent, temporary and other classes of employees authorized for 1985-86 and the last five years and how many positions were actually filled during these fiscal years and a separate report on whether the employees are funded by general fund or from other sources. The Supervisor would appreciate receiving a time schedule for completing the project.

By Supervisor Renne, that City Attorney be requested to prepare appropriate legislation to continue the exemption for residential telephone, electricity, gas, water and steam, commonly known as Utility Users Tax Exemption.

By Supervisors Renne and Walker, that letter of inquiry be sent to the Controller and Budget Analyst to determine whether a franchise payment of two percent of gross receipts for Pacific Auxiliary Fire Alarm Company is adequate and fair and, if not, what action is recommended.

Monday, September 30, 1985

By Supervisor Silver, that City Attorney be requested to draft legislation for interim zoning controls for the Chinatown Historical District.

By Supervisor Silver, that letter be sent to the City Planning Department requesting a study be done for permanent zoning controls for the Chinatown Historical District.

By Supervisor Silver, that letter of inquiry be sent to the City Planning Department to determine whether there has been any response to the Chinese Consolidated Benevolent Association since July 10, 1985 concerning their document entitled, "A Plan for Chinatown" and their "Housing Action Program".

By Supervisor Silver, that letter be sent to the Director of Public Works requesting that trash containers be placed at the intersections of Woodside Avenue and Portola Drive.

By Supervisor Silver, that letter of inquiry be sent to the Assessor to determine his position on certain transferable development rights issues; such as, will the assessed value of a lot transferring TDR's be diminished upon transfer and will a tax sale pertaining to the lot transferring TDR's subsequent to TDR sale have any effect on that TDR transfer?

By Supervisor Silver, that letter be sent to Department of City Planning transmitting copy of St. Francis Homes Association's neighborhood commercial plan and asking for comments and comparative analysis of the proposal.

By Supervisor Walker, that City Attorney be requested to advise what steps the Board needs to take to assure City College's right of first refusal on the north reservoir if and when it is ever declared surplus by the Water Department and the City.

By Supervisor Walker, that City Attorney be requested to review the attached Appellate Court decision Athison, T & S.F. RR Co. v. Abar and analyze what impact, if any, this decision may have on the proposed Mission Bay Development project.

By Supervisor Ward, that letter be sent to the Director of Public Works requesting that trash receptacle be placed at the corner of 22nd and Church Streets.

By Supervisor Ward, that letter of inquiry be sent to the Chief of Police to ascertain procedures for enforcing parking violations (sidewalks, driveways, crosswalks, etc.) in the 400-500 block of Hill Street. Handicapped residents have been unable to use the "wheelchair dips" at street corners where automobiles block the crosswalks.

By Supervisor Ward, that City Attorney be requested to prepare appropriate legislation to amend existing ordinances governing the parking of automobiles on sidewalks which would impose \$100 fine for such parking, \$50 fine for blocking the "wheelchair dips" at street corners and a fine for parking in driveways.

Monday, September 30, 1985

By Supervisor Ward, that letter be sent to the Public Utilities Commission requesting consideration be given to reinstating the streetcar stop at 23rd and Church Streets and information be provided on the procedure for notifying residents when Municipal Railway vehicle stops are proposed or changed and how many elderly and permanently handicapped residents have been notified to testify at past or calendared public hearings.

By Supervisor Ward, that letter of inquiry be sent to the Municipal Railway to determine the rationale for discontinuance of a Municipal Railway vehicle stop at Visitation Avenue and Peabody Streets near the Rockridge Medical Facility. The following questions should be addressed: what availability exists for all to have use of public transportation near this facility; how far away from the facility are other stops to connector buses/streetcars; does the medical facility provide a shuttle transit that adheres to Municipal Railway schedules at nearby stops; was there adequately noticed public information about a public hearing which determined or surveyed public sentiment on this matter?

By Supervisor Britt, that letter be sent to the Municipal Railway requesting that consideration be given to relocating the bus stop at Haight and Buchanan Streets. Concern has been expressed about the safety of patrons waiting at this dark corner.

By Supervisor Maher, that letter be sent to the Director of Public Works requesting an investigation of accidents on Alemany Boulevard and whether "grooving" the roadway in the vicinity of high-accident areas would be feasible and warranted.

By Supervisor Maher, that City Attorney be requested to prepare appropriate legislation which would create a citywide use category entitled "live-work" modeled upon the recommendations in the South of Market Study (pages 17, 18, 29, 43 and 44).

By Supervisor Maher, that City Attorney be requested to prepare appropriate legislation which protect employees against unreasonable inquiry and investigation into off-the-job conduct, associations and activities not directly related to the actual performance of job responsibilities.

Motions

Referred to Committee

Motion to submit to the qualified electors of the City and County of San Francisco a declaration of policy regarding the removal of the Embarcadero Freeway. File 400-85-4. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

Adopted

Motion that the Board award Certificates of Honor to the following:

Roy Zellick (Supervisor Molinari)
Rick Ruvolo (Supervisor Walker)
Anne Fredricks (Supervisor Walker)

Monday, September 30, 1985

Women's Alcoholism Center (Supervisor Walker)
Gertrude Gurdi (Supervisor Maher)
Stanley Rubenstein (Supervisor Maher)

File 6-85-39

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Adolph A. Schuman (Supervisor Molinari, on behalf of the entire Board)
Ruth Mason Duniway (Supervisor Kopp)
Bennie Forte (Supervisor Kopp)
Newton J. Hale (Supervisor Kopp)
Sy Owens (Supervisor Kopp)
Renne Laboure Salinger (Supervisor Kopp)
Alan Kreuzberger (Supervisor Hongisto)
Sally Shafer (Supervisors Hongisto, Kopp)
Harold E. Haywood (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:00 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 30, 1985

Approved by the Board of Supervisors on January 6, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80

No. 40

MONDAY, OCTOBER 7, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 7, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noted absent at first roll call:

Supervisors Kopp, Ward - 2.

Quorum present.

Supervisor Kopp excused, on official leave of absence.

Supervisor Ward was noted present at 2:07 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, June 3, 1985, be approved.

Motion carried by the following vote:

Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

SPECIAL ORDER - 2:00 P.M.

Mayor's Annual State of the City Message.

File 88-85

Report received.

Presentation of Guest

President Molinari introduced and welcomed Mr. Hilton Cheong-Leen, Chairman, Hong Kong Urban Council.

Monday, October 7, 1985

Supervisor Maher, seconded by Supervisor Silver, moved to suspend Board of Supervisors Rule 2.21 to grant privilege of the floor to Mr. Cheong-Leen.

No objection and motion carried.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$1,244,800, Sheriff's Office, for professional and special services, furnishings/furniture, capital projects budget (conversion of kitchen space to dormitory and roof top recreation area) and services of other departments - Building Repairs and rescinding \$83,800 from capital project budget (privacy screens). (Supervisor Renne)

File 101-85-12, Ordinance No. 474-85

Finally passed.

[Airport-Airline Lease]

Ordinance approving modification of Lease No. 73-0066 between United Air Lines, Inc., (Lessee) and the City and County of San Francisco (Lessor), acting by and through its Airports Commission. (Airports Commission)

File 27-85-30, Ordinance No. 471-85

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Bettina Leong against City and County by payment of \$10,000. (City Attorney)

File 45-85-66, Ordinance No. 475-85

(Superior Court No. 811-647.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jose N. Gutierrez against City and County by payment of \$37,500. (City Attorney)

File 45-85-68, Ordinance No. 468-85

(Superior Court No. 814-553.)

Finally passed.

Monday, October 7, 1985

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Javier Herrera against City and County, et al., by payment of \$62,500. (City Attorney)

File 45-85-73, Ordinance No. 449-85

(Superior Court No. 807-121.)

Finally passed.

[Lease of Property]

Ordinance authorizing a new lease of real property at 25 Van Ness Avenue with Bay West Landmark Investors, as (Lessor), for use by the Commission on the Aging. (Real Estate Department)

File 64-85-29, Ordinance No. 473-85

Finally passed.

[Lease of Property]

Ordinance approving second amendment to Lease L-10598 between Three One Eight Associates and the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

File 207-85-3, Ordinance No. 480-85

Finally passed.

[Fire Alarm Franchise]

Ordinance amending Ordinance No. 18-65 (Uncodified Ordinance), to permit the Chief Administrative Officer, under defined circumstances, to waive or modify the requirements pertaining to indemnification and liability insurance of a Fire Alarm Franchisee. (Purchasing Department)

File 429-85, Ordinance No. 481-85

(Amends Sections 5 and 7.)

Finally passed.

Recommendations of Traffic and Transportation Committee

Finally Passed

[Traffic Regulation]

Ordinance amending Traffic Code, establishing a speed limit of 30 miles per hour on Folsom Street, between 13th Street and The Embarcadero. (Department of Public Works)

File 124-85-7, Ordinance No. 476-85

(Adds Section 175.25.)

Finally passed.

Monday, October 7, 1985

[Parking]

Ordinance amending Traffic Code, prohibiting parking of unauthorized vehicles on property under the jurisdiction and control of the San Francisco Public Utilities Commission and its departments and bureaus. (Public Utilities Commission)

File 124-85-9, Ordinance No. 477-85

(Amends Section 32.1.9.)

Finally passed.

[Moped Definition]

Ordinance amending Traffic Code, defining mopeds. (Supervisor Molinari)

File 124-85-10, Ordinance No. 478-85

(Adds Section 3.14.1.)

Finally passed.

[Moped Parking]

Ordinance amending Traffic Code, permitting the parking of bicycles and mopeds on the sidewalk. (Supervisor Molinari)

File 124-85-11, Ordinance No. 479-85

(Adds Section 219.2.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Ward - 8.

Absent: Supervisors Kopp, Silver, Walker - 3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Rereferred to Committee

Monday, October 7, 1985

[Public Transportation]

Resolution making a finding concerning proposed revision of the Municipal Railway Fare Schedule.

File 7-85-18.1, Resolution No.

(September 23, 1985 Adopted as amended.

September 26, 1985 - Returned by Mayor vetoed.

September 30, 1985 - Consideration continued to October 7, 1985.)

Supervisor Molinari, seconded by Supervisor Maher, moved to rerefer to Finance Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Public Transportation]

Resolution approving a temporary adult monthly pass price reduction from \$24.00 to \$20.00 for the San Francisco Municipal Railway, commencing October 1, 1985.

File 7-85-18.2, Resolution No.

(September 23, 1985 - Adopted as amended.

September 26, 1985 - Returned by Mayor vetoed.

September 30, 1985 - Consideration continued to October 7, 1985.)

Supervisor Molinari, seconded by Supervisor Maher, moved to rerefer to Finance Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendation of Planning, Housing and Development Committee

Finally Passed

[Permanent Controls]

Ordinance amending City Planning Code, by amending Zoning Map of the City and County for property located at Assessor's Block 347, Lot 5, to reclassify this parcel from C-3-G to RC-4, to reclassify this parcel from Height and Bulk District 80-X to 80-T and to amend boundaries of North of Market Residential Special Use District to include this parcel. (Department of City Planning)

File 115-85-17.2, Ordinance No. 475-85

Finally passed by the following vote:

Monday, October 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

NEW BUSINESS

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that the imposition of interim controls to prohibit approval of permits for auto wrecking yards unless specified conditions are met will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 115-85-30.3, Resolution No. 896-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Molinari - 2.

[Automobile Wrecking Operations]

Resolution imposing interim zoning controls to temporarily prohibit the granting of conditional use permits for automobile wrecking operations unless additional specified conditions are met, for an eighteen month period. (Supervisor Ward)

File 115-85-30, Resolution No. 895-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Molinari - 2.

Tabled

[Automobile Wrecking Operations]

Resolution ordering and directing the Zoning Administrator, Superintendent of the Bureau of Building Inspection, and other permit issuing and approving agencies to suspend action on applications for automobile wrecking operations pending final action on proposed interim zoning controls. (Supervisor Ward)

File 115-85-30.1, Resolution No.

Supervisor Maher, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Monday, October 7, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Molinari - 2.

Passed for Second Reading

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 625 Holloway Avenue, west side between Capitol and Faxon Avenues, Lot 1 in Assessor's Block 6985, from an RH-1 (House, One-Family) District to an RH-2 (House, Two-Family) District. (Department of City Planning)

File 36-85-15, Ordinance No.

(Resolution No. 1062-80, adopted December 22, 1980, adopted Final Negative Declaration.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Molinari - 2.

[Landmarks]

Ordinance amending City Planning Code, designating the Liberty-Hill Historic District. (Department of City Planning)

File 90-85-2, Ordinance No.

(Adds Appendix F.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Molinari - 2.

REPORT OF COMMITTEE

Recommendation of
Civil Service and General Administration Committee

Adopted

[Salary and Wage Division]

Resolution authorizing the Civil Service Commission to expend budgeted funds for conducting the Salary Survey for Fiscal Year 1985-86.

File 425-85, Resolution No. 890-85

Supervisor Nelder presented as a recommendation of Committee.

Monday, October 7, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Molinari - 2.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Alan Becker, Member, War Memorial Board of Trustees, October 5-13;
Mary Burns, General Manager, Recreation and Park Department,
October 23-28; William Chang, Member, Social Services Commission,
October 12-19; Paul Denning, Member, Retirement Board, September 30;
Dr. William Gee, President, Commission on the Aging, October 28-
December 10; Herman Griffin, Commissioner, Department of Social
Services, November 24-26; Richard Hongisto, Member, Board of
Supervisors, October 18-November 3; Willie Kennedy, Member, Board of
Supervisors, November 9-14; Krikor Krouzian, Member, War Memorial
Board of Trustees, September 29-October 7; Haig Mardikian, Member,
S.F. Redevelopment Agency, October 4-10; John Morrissey, Member,
Human Rights Commission, October 30-November 30; Genevieve Powell,
Member, Civil Service Commission, September 18-19; Louise Renne,
Member, Board of Supervisors, October 9-13; John Taylor, Clerk of
the Board of Supervisors, October 10-12; Rosabelle Tobriner,
Commissioner, Health Commission, October 4-15; L. A. Turpen, Director
of Airports, October 21, 1985.

File 1-85, Resolution No. 884-85

Supervisor Kennedy, seconded by Supervisor Walker, moved
immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder,
Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Molinari - 2.

The President reassumed the Chair.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Monday, October 7, 1985

[Salary Standardization]

Draft ordinance amending Ordinance No. 164-85 (Salary Standardization Ordinance) to correct clerical errors by amending Section VII.A.1(b) thereof, relating to salary step plan and salary adjustments promotive appointment to a higher class. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 106-85-4

[Hazardous Materials]

Ordinance amending Health Code by adding Article 21 thereto and amending Fire Code by repealing Article 29 thereof, to transfer enforcement of the Hazardous Materials Permit and Disclosure Ordinance from the Fire Department to the Department of Public Health and to update and conform requirements for underground storage tanks and other provisions with State laws. (Supervisor Walker presented.) Referred to Health Committee.

File 118-85-6

[Parking Permits]

Ordinance amending Traffic Code by amending Section 308.3 thereof, to authorize educational institution permits for schools providing post-secondary education in Residential Permit Parking Area "A". (Supervisor Molinari presented as an amendment of the whole.) Referred to Transportation and Traffic Committee.

File 124-85-12

[Landmark Preservation]

Ordinance amending City Planning Code by amending Section 1014 to change the procedure for the suspension of action on permits involving proposed landmark sites and historic districts. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 451-85

[Reduction of Floor Area Ratios]

Ordinance amending City Planning Code by amending Section 124 thereof to reduce the basic floor area ratio limit to 6.0 to 1 in C-M Districts and to change such limit from 10.0 to 1 to 6.0 to 1 for certain C-2 Districts and for the Automotive Special Use District. (Supervisor Walker presented.) Referred to Planning Housing and Development Committee.

File 453-85-2

Adopted

[Site Approval]

Resolution approving location of site at 471 Jessie Street for a South of Market Outpatient Clinic by Department of Public Health, Community Mental Health Services.

File 29-85-8, Resolution No. 885-85

Monday, October 7, 1985

Supervisor Walker presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Maher, Nelder - 5.

[Street Closing]

Resolution authorizing temporary closing of a portion of Maiden Lane, between Stockton Street and Grant Avenue, from 3:00 p.m. to 2:00 a.m., on October 28, 1985, for the benefit of Urban School sponsored by Castilla Properties.

File 42-85-108, Resolution No. 889-85

Supervisor Molinari presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Maher, Renne - 5.

Referred to Committee

[Street Vacation]

Resolution declaring intention to order the vacation of Ellis Street, between Fillmore and Steiner Streets, within the Western Addition Approved Redevelopment Project and setting date of public hearing. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 452-85

[School Play Yards]

Resolution urging the Mayor to submit a supplemental appropriation for reopening school yards after school hours. (Supervisor Nelder presented.) Referred to Culture and Recreation Committee.

File 333-85-1.1

[Reduction of Floor Area Ratios]

Resolution imposing interim zoning controls to reduce the basic floor area ratio limit to 6.0 to 1 in C-M Districts and to change such limit from 10.0 to 1 to 6.0 to 1 for certain C-2 Districts and for the Automotive Special Use District, for an eighteen month period. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 453-85

Monday, October 7, 1985

Requests for Hearings

File 101-82-19.4, By Supervisor Renne: To consider release of \$3,500 held in reserve for the Performing Arts Garage. Referred to Finance Committee.

File 7-85-22, By Supervisor Kennedy: To consider level of service to the bus stop at the corner of Geary Boulevard and Wood Street for the westbound Number 38 Geary bus line. Referred to Transportation and Traffic Committee.

File 7-85-23, By Supervisor Nelder: To consider relocating the bus stop on Mansell and University Streets down a few feet to remedy the inconveniences of debris and graffiti that now exist. Referred to Transportation and Traffic Committee.

File 18-85-32, By Supervisor Nelder: To consider reinstallation of a Stop sign at the east/west corners of Clay and Spruce Streets. Referred to Transportation and Traffic Committee.

File 18-85-33, By Supervisors Kennedy and Nelder: To consider installing traffic control device at the intersection of Hayes and Shrader Streets. Referred to Transportation and Traffic Committee.

File 89-85-7, By Supervisor Ward: To consider the feasibility of enrolling Class 2806 Disease Control Investigator and Class 2808 Supervisor, Disease Control Investigator in State Disability Insurance Program. Referred to Civil Service and General Administration Committee.

File 454-85, By Supervisor Kennedy: To consider feasibility of installing a mural at the Upper Noe Valley Recreation Center. Referred to Culture and Recreation Committee.

File 455-85, By Supervisor Kennedy: To consider whether the City and County might benefit from the use of "Denver boots" similar to those used in the District of Columbia for traffic enforcement. Referred to Public Protection Committee.

File 456-85, By Supervisor Nelder: To consider requiring private utility company employees (PG&E, Pacific Bell, etc.) to wear identification in a prominent place on their uniform when making house calls. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter of inquiry be sent to the City Planning Commission relative to the Apparel Mart III development project and its relation to the qualifications of the Downtown Plan.

Monday, October 7, 1985

By Supervisor Kennedy, that letter be sent to the Chief of Police requesting that the Police Department review and report, in writing, steps that have been taken and mechanisms currently in place relative to alleged open drug dealing activity in the City's housing development projects. The report should include but not be limited to explaining the seriousness of the drug activity in those areas, arrests that have been made, convictions if any, injuries sustained by residents of those projects, level of protection being given to those residents and any problems that the Department may be having in eradicating drug activity in those areas.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief Administrative Officer concerning Western Addition Cultural Center to determine the following: whether or not any monies have been distributed to the Western Addition Cultural Center; if monies have been disbursed, detail to whom the disbursement were forwarded, how much money was sent, when the monies were sent, who endorsed the checks and document each and every disbursement since January, 1985; report any and all activity relating to the Western Addition Cultural Center that appears questionable.

By Supervisor Kennedy, that letter be sent to the Budget Analyst requesting he conduct a full and complete management audit of the Western Addition Cultural Center.

By Supervisor Kennedy, that letter of inquiry be sent to each department to determine the feasibility of allowing the use of credit cards by the public for payment of fees and charges to the City and County.

By Supervisor Kennedy, that letter of inquiry be sent to each department to determine the amount of money spent on travel last year and the projected budget for this year and the feasibility of using a centralized department responsible for all City and County travel arrangements in order to take advantage of advanced bookings, volume discounts, special rates and other reduction of expenses.

By Supervisor Maher, that letter of inquiry be sent to the Port Commission and City Attorney to ascertain why Commodore Helicopter Company is still conducting flights from Pier 43, despite the fact that their permit has expired.

By Supervisor Molinari, that letter be sent to the Director of Public Health concerning mosquitoes in the North Beach area and requesting an investigation of the problem, specifically near 238 Francisco Street.

By Supervisor Molinari, that letter be sent to the Budget Analyst requesting that he include the following questions in his management audit of the Health Service System; how does the Health Service System audit the hospital bills of members; what is the process by which the Health Service System awards the contracts on those audited?

By Supervisor Nelder, that letter of inquiry be sent to the Public Utilities Commission to determine the feasibility of rerouting the Number 31 Balboa bus line to accommodate the senior citizens who reside at the Rosa Parks Senior Housing building at 1251 Turk Street.

Monday, October 7, 1985

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would require private utility company employees (PG&E, Pacific Bell, etc.) to wear identification in a prominent place on their uniform when making house calls.

By Supervisor Renne, that letter be sent to the Mayor asking whether she has responded to County Supervisors Association of California's inquiry as to San Francisco's ability to provide the required ten percent match of \$1,136,907 required for augmentation of Short-Doyle funds.

By Supervisor Silver, that letter be sent to the Parking Authority requesting consideration of establishing a task force on towing of abandoned cars, to include owners or operators of wrecking yards in San Francisco, Supervisor Silver, representative of Police Department and other persons whom the Parking Authority may deem appropriate and report back to the Board or City Planning Department.

By Supervisor Silver, that letter be sent to City Attorney concerning illegal operation of Pick Your Own Parts wrecking yard in which conditional use permit has not been granted for dismantling of automobiles. The Board has adopted legislation which gives the City Attorney the authority to seek injunctive relief, if necessary, to close it down.

By Supervisor Walker, that letter be sent to the Chamber of Commerce requesting their assistance in encouraging major employers to survey building occupants/employees to determine the childcare needs and concerns of their workforce and transmitting copy of sample survey form.

By Supervisor Walker, that Budget Analyst be requested to perform a management audit of the Department of City Planning with particular emphasis on permit processing, adequate staffing to meet City and State mandated deadlines, enforcement bottlenecks and fees.

By Supervisor Walker, that City Attorney provide an opinion when it is legally possible to offer correction to the Salary Standardization Ordinance (SSO), either to correct clerical errors, conform to other legal documents or assure the Salary Standardization Ordinance conforms to the Board's legislative intent and/or to assure the SSO is a legal document.

By Supervisor Ward, that City Attorney be requested to provide an opinion regarding Board of Supervisors or Mayor's ability to budget funds into the future for other than capital improvements according to the San Francisco Charter or other pertinent regulations, with specific attention to Public Utilities reforms for service to seniors and disabled persons.

By Supervisor Ward, that City Attorney be requested to provide an opinion on whether it is permissible for Public Utilities Commission and the Board of Supervisors to determine who is eligible to receive a transfer or be charged an additional fee for transferring from one vehicle to another.

By Supervisor Ward, that letter of inquiry be sent to the Employee Relations Division, concerning enrollment in State Disability Insurance Program, to determine whether Class 2806 Disease Control Investigator and Class 2808 Supervisor, Disease Control Investigator are eligible to enroll in this program.

Monday, October 7, 1985

By Supervisor Ward, that letter be sent to the Director of Public Works requesting trash receptacles be placed at various locations.

By Supervisor Ward, that letter be sent to the Director of Public Works relative to the feasibility of installing four-way Stop sign at the intersection of 23rd and Noe Streets.

By Supervisor Maher, that City Attorney be requested to draft appropriate legislation to extend the interim controls on the proposed Telegraph Hill Historic District from six months to one year.

Motions Adopted

Motion initiating amendment to City Planning Code and imposing Interim Zoning Controls to reduce the basic floor area ratio limit to 6.0 to 1 in C-M Districts and to change such limit from 10.0 to 1 to 6.0 to 1 for certain C-2 Districts and for the Automotive Special Use District and directing the Clerk of the Board to transmit proposed amendment to City Planning Commission.

File 453-85-1.

Supervisor Walker presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Maher, Nelder - 5.

Motion that the Board award Certificates of Honor to the following:

La Casa de las Madres (Supervisor Kennedy)
KPIX-TV (Supervisor Molinari)
Lennie Myles (Supervisor Molinari)
Lorenzo Horton (Supervisor Molinari)
John I. Hannon (Supervisor Nelder)
James O'Grady (Supervisor Nelder)
David K. Yamakawa, Jr. (Supervisor Nelder)
Lorraine Smookler (Supervisors Renne, Kennedy, Nelder)
Edward E. Ranahan, Jr. (Supervisor Silver)
Rick Ribero (Supervisor Silver)
Irene Malone (Supervisor Silver)
H. Welton Flynn (Supervisors Ward, Kennedy, Walker, Nelder, Silver)

File 6-85-40

No objection and motion adopted.

Monday, October 7, 1985

Motion that the Board award Letter of Commendation to the following:

Velma Wills (Supervisor Kennedy)

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Edward J. Huegle (Supervisor Kopp)

George F. Engler, Sr. (Supervisors Kopp, Nelder)

Benjamin Marcus (Supervisor Kopp)

Georg Robert John Klehs (Supervisors Maher, Kopp)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:40 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 7, 1985

Approved by the Board of Supervisors on January 13, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80

No. 41

TUESDAY, OCTOBER 15, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, October 15, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

Quorum present.

Supervisor Kennedy was noted present at 2:22 p.m.

Supervisor Kopp excused, on official leave of absence.

Supervisor Maher was noted present at 2:22 p.m.

Supervisor Renne was noted present at 2:38 p.m.

Supervisor Ward excused. (See infra.)

Supervisor Ward Excused

The President announced that he had excused Supervisor Ward from attending the meeting until her arrival at approximately 5:30 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, June 10, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

Tuesday, October 15, 1985

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Michele C. Marinaro against City and County by payment of \$11,000. (City Attorney)

File 45-85-69, Ordinance No.

(Superior Court No. 819-645.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Richard Routh against City and County by payment of \$12,500. (City Attorney)

File 45-85-70, Ordinance No.

(Superior Court No. 828-185.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Mary Hodge against City and County by payment of \$75,000. (City Attorney)

File 45-85-71, Ordinance No.

(Superior Court No. 811-306.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jana Grover against City and County by payment of \$17,000. (City Attorney)

File 45-85-72, Ordinance No.

(Superior Court No. 805-244.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jack Scott v. Mayor Feinstein, et al., against City and County by payment of \$125,000. (City Attorney)

File 45-85-74, Ordinance No.

(Superior Court 762-394.)

Passed for second reading.

Tuesday, October 15, 1985

[Lawsuit]

Ordinance authorizing settlement of litigation of City and County against John C. Mortensen by accepting consideration discharging said John C. Mortensen and the estate of Ella Mortensen from further obligation, upon the payment of \$87,500. (Treasurer)

File 46-85-14, Ordinance No.

(Superior Court No. 793-081.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County v. Ernest G. De Vall, et al., upon the receipt of the sum of \$8,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-15, Ordinance No.

(Superior Court No. 835-719.)

Passed for second reading.

Adopted

[Settlement of Claim]

Resolution approving settlement of unlitigated claim of Teachers Insurance Company and their insured, Michelle Marinaro by payment of \$5,840. (City Attorney)

File 48-85-6, Resolution No. 913-85

Adopted.

Recommendations of Culture and Recreation Committee

Adopted

[Federal Funds]

Resolution authorizing San Francisco Public Library to apply for, accept and expend \$44,620 Federal funds available through California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries. (Mayor)

File 147-85-6, Resolution No. 923-85

Adopted.

[Federal Funds]

Resolution authorizing the Public Library to expend \$423,800 Federal funds through the State Library System for extension of the San Francisco Public Library Demonstration Project for 1985-86. (Mayor)

File 147-85-7, Resolution No. 924-85

Adopted.

Tuesday, October 15, 1985

[Federal Funds]

Resolution authorizing the Public Library to expend \$123,000 in Federal funds through the State Library System for the establishment of the San Francisco Public Library Children's Services Hospital Project for 1985-86. (Mayor)

File 147-85-8, Resolution No. 925-85

Adopted.

Recommendations of Health Committee

Adopted

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and Project Title XVI, Inc., in the amount of \$33,000. (Department of Public Health)

File 30-85-96, Resolution No. 911-85

Adopted.

[Application for State Funds]

Resolution authorizing application for Fiscal Year 1985-86 supplemental funding in the amount \$2,725,683 from State's County Health Services Fund for Medically Indigent Services Program and execution of agreement with State Department of Health Services. (Mayor)

File 146-85-56, Resolution No. 914-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of \$4,340 from the State Department of Health Services for Immunization Services. (Mayor)

File 146-85-57, Resolution No. 915-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control and AIDS Activity Office, to apply for, accept and expend a grant of \$500,000 from Department of Health and Human Services for Community-Based Demonstration Project for AIDS Prevention and Risk Reduction Services. (Mayor)

File 146-85-58, Resolution No. 916-85

Adopted.

Tuesday, October 15, 1985

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Bureau of Health Promotion and Education, to accept and expend a grant of \$25,000 from the American Cancer Society for a media campaign on health and safety in the workplace. (Mayor)

File 146-85-60, Resolution No. 918-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Office of Senior Information Referral and Health Promotion, to apply for, accept and expend a grant of \$1,923 from California Department of Aging for health and safety capital equipment. (Mayor)

File 146-85-61, Resolution No. 919-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control and the AIDS Activity Office, to apply for, accept and expend a grant of \$300,000 from Department of Health and Human Services for innovative project for AIDS Risk Reduction Services. (Mayor)

File 146-85-62, Resolution No. 920-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, Division of Drug Programs, to apply for, accept and expend a grant of \$82,680 from the State Department of Alcohol and Drug Programs and the State Department of Education for the School-Family-Community Drug Abuse Prevention Program. (Mayor)

File 146-85-63, Resolution No. 921-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

Tuesday, October 15, 1985

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 625 Holloway Avenue, west side between Capitol and Faxon Avenues, Lot 1 in Assessor's Block 6985, from an RH-1 (House, One-Family) District to an RH-2 (House, Two-Family) District. (Department of City Planning)

File 36-85-15, Ordinance No. 482-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

[Landmarks]

Ordinance amending City Planning Code, designating the Liberty-Hill Historic District. (Department of City Planning)

File 90-85-2, Ordinance No. 484-85

(Adds Appendix F.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

NEW BUSINESS

Recommendations of Finance Committee

[Transit Impact Development Fee]

Ordinance amending Administrative Code, relating to definitions, time of imposition of fee, assessment of interest, acceleration of fee and imposition of liens. (Supervisor Walker)

File 334-85, Ordinance No.

(Amends Sections 38.1, 38.4, 38.10 and 38.11.)

Passed for second reading by the following vote:

Tuesday, October 15, 1985

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker 8.

Absent: Supervisors Britt, Kopp, Ward 3.

Adopted

[Airport - Rates and Charges]

Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1985 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airports Commission)

File 27-85-31.1, Resolution No. 898-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

[Airport - Rates and Charges]

Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Airports Commission)

File 27-85-31.2, Resolution No. 899-85

(Filed September 18, 1985.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

[Emergency Funds]

Resolution approving emergency expenditures for clean up of oil dirtied soil and equipment. (Public Utilities Commission)

File 28-85-28, Resolution No. 906-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, safety and welfare of the citizens of San Francisco by performing the necessary work to collect soil boring samples and test the samples to determine the chemical substance of excavated petroleum bearing material. (Department of Public Works)

Tuesday, October 15, 1985

File 28-85-29, Resolution No. 907-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

[Revenue Bonds]

Resolution approving the issuance of not to exceed \$104,000,000 principal amount of San Francisco Water Revenue Bonds, Series of 1985, approving resolution of issuance of bonds and covenants contained therein, approving a maximum interest rate for said bonds and authorizing establishment of funds and accounts. (Public Utilities Commission)

File 434-85, Resolution No. 900-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

Recommendation of Energy and Environment Committee

Adopted

[Federal Legislation]

Resolution supporting and urging passage of H.R. 3113, providing for the coordinated operation of the Central Valley Project and the State Water Project in California. (Supervisors Renne, Walker)

File 13-85-11, Resolution No. 905-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

Recommendations of Culture and Recreation Committee

Adopted

[Youth Incentive Employment Act]

Resolution urging the House of Representatives and the Senate of the United States of America to enact H.R. 671 to establish a program to provide part-time school year and full-time summer employment to economically disadvantaged youth who are pursuing further education or training leading to meaningful unsubsidized employment. (Supervisor Kennedy)

File 13-85-4, Resolution No. 904-85

Tuesday, October 15, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

[Federal Funds]

Resolution authorizing the Public Library to expend \$34,900 Federal funds through the State Library System for the completion of the Reads Automation Project for 1985-86; reserving funds in the amount of \$9,200. (Mayor)

File 147-85-5, Resolution No. 922-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Renne, Ward - 5.

(Supervisor Kennedy dissenting in Committee.)

Consideration Continued

[Marina Yacht Harbor]

Resolution urging the Mayor to request the Recreation and Park Commission to change Marina Yacht Harbor's boat berthing assignment procedures. (Supervisor Silver)

File 304-85, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to November 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Sister City Program]

Resolution urging her Honor, the Mayor, to create a committee for the development of a Sister City relationship between San Francisco and an African City. (Supervisors Ward, Kennedy)

File 387-85-3, Resolution No. 926-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Tuesday, October 15, 1985

[Commemorating Pearl Harbor Day]
Resolution urging commemoration of Pearl Harbor Day by displaying
"The Ribbon Project" in the City Hall Rotunda. (Supervisor Walker)

File 428-85, Resolution No. 901-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Health Committee

Adopted

[Site Approval]
Resolution approving 1625 Carroll Street as site for use as a
Community Support Program by Community Mental Health Services.
(Department of Public Health)

File 29-85-7, Resolution No. 908-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Contracts]
Resolution authorizing Department of Public Health Mental Health
Programs to extend the terms of certain health service contracts on
an interim month-to-month basis. (Department of Public Health)

File 30-85-94, Resolution No. 909-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Contract]
Resolution authorizing Department of Public Health, Community Mental
Health Services, to change the method of monthly reimbursement for
certain mental health services contractors from provisional rate(s)
basis to that of one-twelfth (1/12) of the total reimbursement
amount of the contract. (Department of Public Health)

File 30-85-99, Resolution No. 912-85

Adopted by the following vote:

Tuesday, October 15, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker 9.

Absent: Supervisors Kopp, Ward 2.

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and San Francisco Mental Health Funds, Inc., (City-Wide Alcoholism Advisory Board), in the amount of \$30,630. (Department of Public Health)

File 30-85-95, Resolution No. 910-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Grant - State Funds]

Resolution approving application for, acceptance and expenditure of funds under the California Senior Center Bond Act of 1984 for North of Market Multipurposes Senior Services Kitchen, in the amount of \$248,055. (Mayor)

File 146-85-59, Resolution No. 917-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[County Drug Program Plan and Budget]

Resolution approving San Francisco County Drug Program Plan and budget for drug abuse services in Fiscal Year 1985-86 and authorizing the President of the Board of Supervisors to certify the Plan. (Department of Public Health)

File 444-85, Resolution No. 928-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

REPORT OF COMMITTEE

Recommendation of Public Protection Committee

Consideration Continued

Tuesday, October 15, 1985

[Senior Escort-Outreach Program]
Resolution urging the Mayor to restore \$111,000 which was cut from the Senior Escort-Outreach Program's 1985-86 budget.

File 424-85, Resolution No.

Supervisor Britt presented as recommendation of Public Protection Committee.

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to October 21, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Kopp, Maher, Silver, Ward - 5.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Dorman L. Commons, Commissioner, S.F. Redevelopment Agency, October 14-November 1; Paul Denning, Commissioner, Employees' Retirement System, October 14-15; Timothy Duncan, member, Art Commission, September 29-October 14 and October 30-November 7; Joseph A. Gaggero, member, Health Service Board, November 17-21; Thomas Hsieh, Commissioner, Police Commission, October 11-13; Robert A. Katz, member, Health Service Board, November 17-21; David J. Sanchez, Jr., Commissioner, Police Commission, October 15-16 and October 23-November 5; Richard Sanchez, M.D., Commissioner, Health Commission, October 25-November 1; Clarence F. Shangraw, Acting Director, Asian Art Museum, October 6-18; Dmitri Vedensky, member, Art Commission, October 8-16; Ian McKibbin White, Director of Museums, October 14-30, 1985.

File 1-85, Resolution No. 892-85

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Tuesday, October 15, 1985

[Use of Public Property]

Ordinance amending Administrative Code by adding Section 4.19 thereto, requiring that City and County property only be used for authorized public purposes. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 97-85-40

[Baseball Stadium Fund]

Ordinance amending Administrative Code by adding Section 10.117-48 thereto, to create a baseball stadium fund. (Supervisor Molinari presented.) Referred to Finance Committee.

File 97-85-47

[Financial Institutions Moratorium]

Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance; providing for definition and a severability clause. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 110-85-16

[Tax Clearance Certification]

Draft ordinance amending Part III, San Francisco Municipal Code, by adding Article 12-C thereto, to establish a tax clearance certification procedure for contractors and vendors and by amending the Administrative Code by adding Section 10.117-29 thereto, to establish a fund for the receipt and disbursement of tax clearance certification fees. (Supervisor Walker presented.) Referred to Finance Committee.

File 127-85-7

Adopted

[Proclamation]

Resolution urging the Mayor to declare the week of November 4, 1985 as "School Bus Safety Week".

File 4-85-23, Resolution No. 893-85

Supervisor Walker presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisors Kennedy, Kopp, Maher, Nelder, Ward - 5.

Tuesday, October 15, 1985

Referred to Committee

[Beverage Container Reuse and Recycling]
Resolution urging the enactment of A.B. 2020 in the California Legislature, relating to beverage container reuse and recycling. (Supervisor Kennedy presented.) Referred to Energy and Environment Committee.

File 12-85-49

[Paris Delegation]
Resolution designating a delegation for a fact finding trip to Paris and accepting private funds for the delegation's air transportation and hotel accommodations. (Supervisor Molinari presented.) Referred to Finance Committee with pending amendment and request that it be heard at a special meeting on Monday, October 21, 1985.

File 38-85-14

Adopted

[Street Closing]
Resolution authorizing temporary closing of portion of Ellis Street, between Stockton and Powell Streets, from 7:00 p.m. to 8:00 p.m., on Monday, November 4, 1985, for benefit of American Red Cross efforts in Mexico.

File 42-85-110, Resolution No. 894-85

Supervisor Nelder presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Kopp, Maher, Silver, Ward - 5.

Referred to Committee

[Sister City]
Resolution approving creation of a Sister City affiliation between the City and County and the City of Caracas, Venezuela and authorizing the Mayor to take necessary steps to effectuate a Sister City affiliation program. (Supervisor Nelder presented.) Referred to Culture and Recreation Committee.

File 387-85-4

Adopted

[Naomi Tutu-Seavers]
Resolution extending greetings to Naomi Tutu-Seavers upon her visit to San Francisco.

File 457-85, Resolution No. 897-85

Tuesday, October 15, 1985

Supervisor Kennedy presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Nelder, Ward - 5.

Requests for Hearings

File 18-85-34, By Supervisor Nelder: To consider installing Stop signs at the corners of 16th and Quintara Streets. Referred to Transportation and Traffic Committee.

File 18-85-35, By Supervisor Kennedy: To consider installing Stop sign at the corner of Newhall and Topeka Streets. Referred to Transportation and Traffic Committee.

File 19-85-19, By Supervisor Molinari: To consider establishing diagonal parking on Clement Street, between 15th and 19th Avenues. Referred to Transportation and Traffic Committee.

File 19-85-20, By Supervisor Nelder: To consider installing parking meters on the east side of Portola Drive, between Teresita Boulevard and Fowler Avenue. Referred to Transportation and Traffic Committee.

File 100-85-11.2, By Supervisor Renne: To consider particular revenue matters for Fiscal Year 1985-86, including a Municipal Railway fare increase and other fee increases. Referred to Finance Committee.

File 100.1-85-3, By Supervisor Renne: To consider releasing \$130,912 in salaries and \$32,768 in fringe benefits held in reserve for the last six months of FY 1985-86 for Public Defender's Office. Referred to Finance Committee.

File 100.1-85-4, By Supervisor Renne: To consider releasing \$411,408 held in reserve for computer equipment for Department of Public Works. Referred to Finance Committee.

File 108-85-5, By Supervisors Walker, Britt, Hongisto: To consider AIDS studies being performed by the Haight Ashbury Free Medical Clinic and San Francisco General Hospital. Referred to Health Committee.

File 124-85-17, By Supervisor Nelder: To consider issuing parking permits to childcare persons working in households in residential permit parking areas for use during working hours. Referred to Transportation and Traffic Committee.

File 458-85, By Supervisor Nelder: To consider revoking the permit held by Santa Fe Railroad Company for maintenance of the spur tracks on Spear Street from the Embarcadero northward. Referred to Public Works Committee.

Tuesday, October 15, 1985

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that letter be sent to the Director of Public Works asking consideration be given to installing steel posts along each sidewalk and the curbs be painted red on White Street, between Larkin and Hyde Streets.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would revoke the permit held by Santa Fe Railroad Company for maintenance of the spur tracks on Spear Street from the Embarcadero northward.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to allow the issuing of parking permits to childcare persons working in households in residential permit parking areas for use during working hours.

By Supervisor Molinari, that Budget Analyst be requested to review the schedule of fares from Public Utilities Commission, with particular attention to cable car fares to determine the increase in revenues if cable car fares were raised.

By Supervisor Walker, that City Attorney be requested to examine legal remedies to address the insurance problems encountered by small or newly established small businesses trying to obtain insurance when contracting for City jobs with reference to the Minority Business Enterprise/Women Business Enterprise legislation.

By Supervisor Walker, that City Attorney be requested to investigate the feasibility of establishing a MUNI Transit District separate from the Public Utilities Commission, with an elected or appointed Board with the responsibility of administering MUNI services, raising funds and cooperating with other local transit bodies.

By Supervisor Walker, that letter of inquiry be sent to the Public Utilities Commission to ascertain what general origins and destinations in the City require more than one bus transfer when traveling on Municipal Railway bus system. (For example, from Excelsior to North Beach, Hunters Point to Golden Gate Park, North Mission to Richmond, etc.)

By Supervisor Walker, that letter be sent to the Mayor requesting she proclaim January 12-18, 1986 as Fetal Alcohol Syndrome National Awareness Week.

By Supervisor Walker, that City Attorney be requested to review, prepare and approve as to form draft ordinance amending Part III, San Francisco Municipal Code, by adding Article 12-C thereto, to establish a tax clearance certification procedure for contractors and vendors and by amending the Administrative Code by adding Section 10.117-29 thereto, to establish a fund for the receipt and disbursement of tax clearance certification fees and include the Fire, Health, Planning, Port and Recreation and Park Departments in the legislation.

By Supervisor Walker, that Budget Analyst be requested to review and report on the above draft ordinance.

Tuesday, October 15, 1985

By Supervisor Hongisto, that City Attorney be requested to advise whether there is a legal avenue to charge San Francisco residents less than non residents for berths at San Francisco Yacht Harbor.

By Supervisor Kennedy, that letter be sent to the Chief of Police requesting, in the interests of safety and preservation of life, Venus Street be patrolled regularly by the police for violation of the "one way" street designation.

By Supervisor Kennedy, that letter of inquiry be sent to the General Manager, Civil Service Commission, concerning an article alleging that certain individuals at the Human Rights Commission were "overlooked" for promotion and a lesser qualified individual was selected and promoted to a higher position. The Supervisor would appreciate receiving a report documenting all facts surrounding this matter.

By Supervisor Kennedy, that letter of inquiry be sent to the General Manager, Civil Service, to determine whether the Commission is still honoring and empowered by law to honor goals and timetables as they relate to affirmative action procedures created to remedy the effects of past discrimination.

By Supervisor Kennedy, that letter of inquiry be sent to the Director, Neighborhood Arts Program, and Director, Art Commission, concerning payment to three employees of the Western Addition Cultural Center, to determine whether they have been paid for services already rendered.

By Supervisor Kennedy, that City Attorney be requested to prepare appropriate legislation to amend the Administrative Code by amending Section 6.30 relating to emergency repairs and work which would (1) restrict the definition of "actual emergency" to actual and sudden unforeseen or unusual emergencies; (2) require informal competitive bidding to be done if possible; or if not, written justification why informal competitive bidding was not done and (3) require department head to notify the Board of Supervisors immediately of work involved and estimated cost thereof.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter of inquiry be sent to the Director of Public Health to determine what efforts are being made to mitigate rodent and roach infestation experienced by residents adjacent to the fish processing plant located at 176 Clara Street.

By Supervisor Kennedy on behalf of Supervisor Ward, that letter of inquiry be sent to the Director of Public Works to ascertain whether public hearings are contemplated for the proposed subdivision of Assessor's Block 6604, Lots 41, 45, 46 and 47 in the vicinity of Castro and Duncan Streets.

Motions Adopted

Motion initiating imposition of Interim Zoning Controls to change the height and bulk limits for the area bounded by Fulton, Shrader, Fell and Stanyan Streets from 65-A, 80-D, 80-E and 130-E to 40-X, for an eighteen month period.

File 36-85-10.4.

Supervisor Maher presented.

Tuesday, October 15, 1985

Supervisor Hongisto, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Silver, Walker - 6.

Noes: Supervisors Molinari, Nelder, Renne - 3.

Absent: Supervisors Kopp, Ward - 2.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway, and on the south by the north side of California Street for one year from the effective date of this ordinance; providing for definition and severability clause.

File 110-85-16.1.

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Maher, Ward - 3.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing ordinance amending City Planning Code by amending Section 1014 to change the procedure for the suspension of action on permits involving proposed landmark sites and historic districts.

File 451-85-1.

Supervisor Maher presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Kopp, Silver, Ward - 4.

Motion that the Board award Certificates of Honor to the following:

Stephanie Mischak (Supervisor Maher)
Brian Jones (Supervisor Molinari)
Elmer G. Johnson (Supervisor Nelder)
Kippie Locati (Supervisor Nelder)
Serio J. Scarpa (Supervisor Nelder)

Tuesday, October 15, 1985

Settimo Carrara (Supervisor Nelder)
Lester J. Jones, Sr. (Supervisor Nelder)
George M. Carr (Supervisor Nelder)
Frank Digirolamo (Supervisor Nelder)
Robert E. Propst (Supervisor Nelder)
Roy Scola (Supervisor Nelder)
Lawrence Mauser (Supervisor Nelder)
Ben Leal (Supervisor Nelder)
Leroy King (Supervisor Nelder)
Stan Smith (Supervisor Nelder)
Lee Zusman (Supervisor Nelder)
John Hannon (Supervisor Renne)
James O'Grady (Supervisor Renne)
Coalition for Economic Equity (Supervisor Renne)
Human Rights Commission (Supervisors Renne, Kennedy, Ward,
Hongisto, Walker, Britt)
Navy Pilots, USS Saratoga (Supervisor Hongisto)

File 6-85-41

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Lillian White (Supervisor Ward)

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Catherine Bardis (Supervisor Kopp)
Stanley K. Lim (Supervisor Ward)
Alice Mae Jamison (Supervisor Ward)
Gil Gaffner (Supervisor Ward)
Vera Lockhardt (Supervisor Ward)
Alex M. Odeh (Supervisor Maher)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:43 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, October 15, 1985

Approved by the Board of Supervisors on January 21, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 80

No. 42

MONDAY, OCTOBER 21, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 21, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:14 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Kopp, Maher, Molinari, Renne, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors: Britt, Hongisto, Kennedy, Nelder, Silver - 5.

Quorum present.

Supervisor Britt excused. (See infra.)

Supervisor Hongisto excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:15 p.m.

Supervisor Nelder was noted present at 2:20 p.m.

Supervisor Silver was noted present at 2:18 p.m.

Supervisor Britt Excused

The Clerk announced that Supervisor Britt requested to be excused from attendance because business requires he be out of town.

Supervisor Maher, seconded by Supervisor Walker, moved to excuse Supervisor Britt from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Nelder, Silver - 4.

Presentation of Guest

President Molinari introduced and welcomed Mario Sanguinetti, member, Italian Parliament.

Monday, October 21, 1985

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, June 17, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Renne, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Nelder, Silver - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Michele C. Marinaro against City and County by payment of \$11,000. (City Attorney)

File 45-85-69, Ordinance No. 486-85

(Superior Court No. 819-645.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Richard Routh against City and County by payment of \$12,500. (City Attorney)

File 45-85-70, Ordinance No. 483-85

(Superior Court No. 828-185.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Mary Hodge against City and County by payment of \$75,000. (City Attorney)

File 45-85-71, Ordinance No. 487-85

(Superior Court No. 811-306.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Jana Grover against City and County by payment of \$17,000. (City Attorney)

File 45-85-72, Ordinance No. 488-85

Monday, October 21, 1985

(Superior Court No. 805-244.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jack Scott v. Mayor Feinstein, et al., against City and County by payment of \$125,000. (City Attorney)

File 45-85-74, Ordinance No. 489-85

(Superior Court 762-394.)

Finally passed.

[Lawsuit]

Ordinance authorizing settlement of litigation of City and County against John C. Mortensen by accepting consideration discharging said John C. Mortensen and the estate of Ella Mortensen from further obligation, upon the payment of \$87,500. (Treasurer)

File 46-85-14, Ordinance No. 490-85

(Superior Court No. 793-081.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County v. Ernest G. De Vall, et al., upon the receipt of the sum of \$8,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-15, Ordinance No. 485-85

(Superior Court No. 835-719.)

Finally passed.

[Transit Impact Development Fee]

Ordinance amending Administrative Code, relating to definitions, time of imposition of fee, assessment of interest, acceleration of fee and imposition of liens. (Supervisor Walker)

File 334-85, Ordinance No. 491-85

(Amends Sections 38.1, 38.4, 38.10 and 38.11.)

Finally passed.

[Government Funding]

Ordinance appropriating \$1,220,000, Port Commission, for other contractual services (dredging of selected areas of the harbor). (Controller)

File 101-85-14, Ordinance No. 495-85

Finally passed.

Monday, October 21, 1985

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County Complaint in Intervention in the case of Judith Marie Hardiman v. Larry Richman, David Gene Richman, et al., by accepting \$5,686 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-16, Ordinance No.

(Superior Court No. 829-055.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) authorizing settlement of litigation of Robert S. Barrington v. Lillian Millington-Walton, et al., by accepting \$5,000 and authorizing dismissal of said complaint. (City Attorney)

File 46-85-17, Ordinance No.

(Superior Court No. 821-205.)

Passed for second reading.

Adopted

[Rental of Property]

Resolution authorizing the Port to rent 3,191 square feet of storage space in Pier 33 to the Public Utilities Commission for use by Water Department. (Real Estate Department)

File 65-85-19, Resolution No. 930-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Planning, Housing and Development Committee

Consideration Continued

Monday, October 21, 1985

[Rincon Hill Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that reclassification of property from an M 1 (Light Industry) District to a Rincon Hill Special Use District of property generally bounded by the Embarcadero, Harrison, Essex and Folsom Streets in Assessor's Blocks 3744-3749 and 3765-3769 will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Department of City Planning)

File 81-85-2.1, Resolution No.

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to November 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Request Granted

Supervisors Walker and Molinari requested letter be sent to the City Planning Commission indicating when they give the Board a date an item could be referred back to the Board for action they ought to have it done by that date or advise the Board before the day of the meeting.

No objection and Clerk directed to comply.

[Rincon Hill Special Use District]

Ordinance amending City Planning Code, to establish the Rincon Hill Special Use District and provide regulation of uses, height, bulk, setbacks, site coverage, open space, parking, density, changes in nonconforming uses, building design and sidewalk improvements; and to establish restrictions on former P Districts. (Department of City Planning)

File 81-85-2.4, Ordinance No.

(Amends Sections 134, 135, 141, 182, 209, 235, 260 and 270; adds Section 249.1.)

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to November 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Monday, October 21, 1985

[Property Use Classification Rincon Hill Special Use District]
Ordinance amending Zoning Map of the City and County for property generally bounded by the Bay Bridge, Essex, Folsom and Steuart Streets, to reclassify portions of property therein from M-1 and P to RC-4, and to establish boundaries for the Rincon Hill Special Use District, including the residential subdistrict and the commercial/industrial subdistrict. (Department of City Planning)

File 81-85-2.5, Ordinance No.

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to November 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Height and Bulk Rincon Hill Special Use District]
Ordinance amending Zoning Map of the City and County for property generally bounded by the Bay Bridge, Essex, Folsom and Steuart Streets, to reclassify Height and Bulk District 105-F located therein to either 84-X, 84-R, 105-R, 105-X, 150-R, 200-R, 200-X, or 250-R. (Department of City Planning)

File 81-85-2.6, Ordinance No.

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to November 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Clement Street Moratorium]
Ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and a severability clause and repealing the current moratorium set forth in Ordinance No. 136-85. (Supervisor Molinari)

File 110-84-13, Ordinance No.

(Resolution No. 162-85, adopted March 4, 1985, adopted Final Negative Declaration.)

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to November 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Monday, October 21, 1985

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair.

Recommendation of Civil Service and General Administration Committee

Rereferred to Committee

[Employee Cafeteria]

Resolution requesting Mayor to urge Department of Public Works to submit a request for a supplemental appropriation for specific amount which would be required to relocate employee cafeteria from the basement to a roof garden atop City Hall. (Supervisor Nelder)

File 216-85, Resolution No.

Supervisor Nelder, seconded by Supervisor Walker, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Recommendation of Public Protection Committee

Consideration Continued

[Senior Escort-Outreach Program]

Resolution urging the Mayor to restore \$111,000 which was cut from the Senior Escort-Outreach Program's 1985-86 budget. (Supervisor Nelder)

File 424-85, Resolution No.

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to November 4, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

The President reassumed the Chair.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

Monday, October 21, 1985

[Government Funding]

Ordinance appropriating \$15,239. Mayor's Emergency Services, for services of other departments - Electricity (emergency radio and siren maintenance work). (Controller)

File 101-85-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Silver - 3.

[Payment for Police Services]

Ordinance amending Administrative Code, relating to payment for services into the Special Law enforcement Program and Special Fund. (Police Commission)

File 97-85-41, Ordinance No.

(Amends Section 10B.2.)

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Silver - 4.

Adopted

[Contract]

Resolution authorizing Department of Public Health to execute Agreement No. SA-85-72 with the California State Department of Corrections to receive reimbursement up to a maximum of \$300,000 for medical services to be provided to inmates from California Medical Facility at Vacaville in San Francisco General Hospital Medical Center security ward. (Department of Public Health)

File 243-85-1, Resolution No. 934-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Silver - 4.

Recommendations of Public Protection Committee

Monday, October 21, 1985

Adopted

[State Legislation]

Resolution urging the enactment of AB 2182 and AB 2570, relative to creating laws against money laundering which would curtail the sale and distribution of drugs in the State of California. (Supervisor Nelder)

File 12-85-46, Resolution No. 929-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Silver - 4.

[Street Artist]

Resolution designating temporary downtown area selling spaces for street artists certified by the Art Commission, for the Christmas season, 1985, beginning on November 29, and ending December 31, 1985. (Supervisor Walker)

File 447-85, Resolution No. 935-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Juvenile Justice/Delinquency Prevention]

Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$54,180 made available through the Office of Criminal Justice Planning for a project entitled "1985 JJ/DP Planning Grant" and agreeing to provide local matching funds in the amount \$5,246. (Mayor)

File 68-85-9, Resolution No. 931-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Juvenile Justice/Delinquency Prevention]

Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$36,967 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program". (Mayor)

File 68-85-10, Resolution No. 932-85

Adopted by the following vote:

Monday, October 21, 1985

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp 3.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of \$11,967 made available through the Office of Criminal Justice Planning for a project entitled "Bayview Hunters Point Counseling Program". (Mayor)

File 68-85-11, Resolution No. 933-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

From Public Protection Committee Without Recommendation

Passed for Second Reading

[Distribution of Merchandise]
Ordinance amending Public Works Code, requiring distributors of free sample merchandise on public property to obtain a permit and to post a performance bond to ensure that property is restored and cleaned at the conclusion of the permitted activity. (Supervisor Nelder)

File 121-85-5, Ordinance No.

(Adds Article 5.5.)

Supervisor Silver, seconded by Supervisor Nelder, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair for the remainder of the meeting.

Appointment of President Pro Tempore

At the request of the Acting President, Supervisor Maher assumed the Chair, so that the Supervisor could participate in the debate from the floor.

Monday, October 21, 1985

REPORT OF COMMITTEE

Recommendation of Culture and Recreation Committee

Adopted

{Sister City}

Resolution approving creation of a Sister City affiliation between the City and County and the City of Caracas, Venezuela and authorizing the Mayor to take necessary steps to effectuate a Sister City affiliation program.

File 387-85-4, Resolution No. 927-85

Supervisor Silver presented as recommendation of Culture and Recreation Committee.

Supervisor Silver, seconded by Supervisor Renne, moved to amend on line 8 by deleting the phrase, "the United Latin American Citizens Foundation and other".

Amendment refused adoption by the following vote:

Ayes: Supervisors Renne, Silver - 2.

Noes: Supervisors Kennedy, Kopp, Maher, Nelder, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari 3.

President Pro Tempore Silver reassumed the Chair.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Roger Boas, Chief Administrative Officer, October 23-26; Douglas J. Engmann, member, Board of Permit Appeals, October 18-22; John C. Frantz, City Librarian, December 5-10; Supervisor Willie B. Kennedy, October 27-November 2; Cornelius P. Murphy, Chief of Police, October 25-28; Supervisor Wendy Nelder, October 27-November 2; Supervisor Carol Ruth Silver, October 25-November 1; Supervisor Nancy G. Walker, October 24-30; Supervisor Doris M. Ward, October 25-November 1, 1985.

File 1-85, Resolution No. 902-85

Monday, October 21, 1985

Supervisor Walker, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Walker,
Ward - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Silver - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Permit Exceptions]

Ordinance amending Traffic Code by amending Section 68 thereof, to exempt certain persons granted peddler or pushcart peddler permits; providing for exceptions and conditions. (Supervisor Maher presented.) Referred to Transportation and Traffic Committee.

File 124-85-18

Adopted

[Kids for Kids (South Africa) Day]

Resolution urging the Mayor to proclaim 3 November 1985 as Kids for Kids South Africa Day.

File 4-85-24, Resolution No. 903-85

Supervisor Kennedy presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Nelder, Renne, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Molinari,
Silver - 5.

Called from Committee

[Mechanical Street Cleaning]

Resolution repealing that portion of Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to various streets in Cole Valley; requesting status report. (Supervisor Nelder)

File 26-85-3

Supervisor Nelder, called from Transportation and Traffic Committee with direction to schedule for Board meeting of Monday, October 28, 1985.

No objection and Clerk directed to comply.

Monday, October 21, 1985

Referred to Committee

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that a proposed ordinance imposing Chinatown area interim controls prohibiting conversion or demolition of dwelling units for a 12-month period will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 110-85-12.3

[Public Restrooms]

Resolution urging the Mayor to submit a supplemental appropriation for the installation of twenty-five public restrooms in specified areas. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 283-85-1

[Rock and Roll Hall of Fame]

Resolution urging Atlantic Records, the major sponsor of the proposed Rock and Roll Hall of Fame, to establish San Francisco as the new and permanent home for the Rock and Roll Hall of Fame. (Supervisor Ward presented on behalf of Supervisor Hongisto.) Referred to Culture and Recreation Committee.

File 460-85

Requests for Hearings

File 7-85-25, By Supervisor Molinari: To consider investigating policies and procedures of the Municipal Railway Woods Shop personnel. Referred to Finance Committee.

File 18-85-36, By Supervisors Nelder, Renne: To consider removal of southbound Number 44 bus stop on O'Shaughnessy Boulevard, across from entrance to McAteer High School. Referred to Transportation and Traffic Committee.

File 115-85-47, By Supervisor Silver: To consider amendment to alter the formula that the proposed Office Housing Production Ordinance (OHPP) uses, that would retain, at nearly the present level, the amount of housing developers would be required to produce. Referred to Planning, Housing and Development Committee.

File 121-85-11, By Supervisor Ward: To consider requiring every retail dealer who offers for sale grey market merchandise to conspicuously disclose that such merchandise is available for sale at this location, but not requiring specification of which merchandise. Referred to Public Protection Committee.

File 461-85, By Supervisor Nelder: To consider tightening laws in San Francisco relative to California Domestic Violence Prevention Act. Referred to Public Protection Committee.

Monday, October 21, 1985

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Maher, that letter of inquiry be sent to the Chief of Police concerning an alleged illegal operation of an auto wrecking business in Hunters Point to determine what action the Police Department has taken.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting that a trash receptacle be placed at the southeast corner of Church and 18th Streets.

By Supervisor Molinari, that letter of inquiry be sent to the Department of Public Works concerning compliance with the San Francisco Energy Ordinance since its enactment. The Supervisor would appreciate receiving the following information: (1) How many homes have been sold and are now in compliance with the ordinance; (2) How many homes have been sold and are not in compliance; (3) The reasons why homes have been transferred without compliance.

By Supervisor Molinari, that Budget Analyst be requested to investigate and report the amount of energy saved by the enactment of the San Francisco Energy Ordinance and the average cost per home to the seller or buyer in order to place the home in compliance.

By Supervisor Nelder, that letter of inquiry be sent to the Chief of Police to determine what actions the Department has taken to implement the provisions of the California Domestic Violence Prevention Act, with particular attention on the Department's training procedures and enforcement policies.

By Supervisor Nelder, that letter be sent to the Parking Authority to inquire into an alleged damage in the amount of \$6,430 to rear yard at 355 Fulton Street caused by construction of parking garage.

By Supervisor Renne, that letter be sent to the Director of Public Works requesting consideration be given to installing a Stop sign on the corner of Sacramento and Walnut Streets.

By Supervisor Silver, that letter of inquiry be sent to the Director of Public Works to determine the feasibility of and location for a parking area to be designated for use by tour buses dropping tourists off in the Civic Center area.

By Supervisor Silver, that letter be sent to the Redevelopment Agency requesting an update of the Master Plan for the Redevelopment Agency in light of the Downtown Plan.

By Supervisor Silver, that City Attorney be requested to draft appropriate legislation which would alter the formula that the proposed Office Housing Production Ordinance (OHPP) uses, that would retain at nearly the present level, the amount of housing developers would be required to produce.

By Supervisor Silver, that letter be sent to the Department of Public Works transmitting copy of petition from concerned residents relative to the conditions that exist at Third Street and Gilman Avenue (site being used as storage area for abandoned buses and materials of all descriptions) and Third Street and Paul Avenue (car wash be enclosed from the street at Paul Avenue) and requesting an investigation.

Monday, October 21, 1985

By Supervisor Silver, that letter of inquiry be sent to the Parking Authority concerning the 8:30 a.m. traffic into the Davies Garage to determine the number of single and multi occupants and departure points for these vehicles.

By Supervisor Renne, that letter be sent to the Public Utilities Commission requesting consideration be given to removing the bus stop on O'Shaughnessy Boulevard across from the entrance to McAteer High School.

By Supervisor Renne, that Budget Analyst be requested to report on the financial impact, if any, if dog adoption fees are reduced from \$8.00 to \$3.00.

By Supervisor Renne, that City Attorney be requested to prepare appropriate legislation amending Health Code Section 41.9, which would reduce dog adoption fees from \$8.00 to \$3.00.

By Supervisor Walker, that letter be sent to City Planning concerning the status of the Ocean Avenue Traffic Study.

By Supervisor Walker, that letter be sent to General Manager, Public Utilities, to inquire why, if the Water Department has sufficient funds to operate, it must charge \$10,000 per year for facilities including the North Balboa Reservoir which has not been charged in the past.

By Supervisor Walker, that Clerk prepare appropriate resolution which would cancel any regular meeting which falls between December 24 and December 31, 1985 for her introduction.

By Supervisor Ward, that letter be sent to City Attorney seeking opinion regarding California State Board of Equalization's ruling on Certificate of Registration and Use Tax regulations and the impact of any rulings which may affect the City and County and its ability to collect the Transit District Use Tax.

By Supervisor Ward, that letter be sent to the City Attorney requesting information concerning the sale of grey market merchandise and requiring conspicuous notification to consumers of such goods at locations with partial or complete stocks of grey market merchandise.

By Supervisor Kennedy, that letter of inquiry be sent to the Fire Chief concerning the new home smoke detector that calls the fire department when it senses a fire, that was demonstrated in Berkeley early this month, to determine the availability and accessibility of such a sophisticated system.

By Supervisor Kennedy, that letter be sent to the Police Commission and Chief of Police to inquire into the progress of the investigation of the display of a Nazi war poster in a police vehicle and what action has been taken concerning officers involved in this matter.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Walter Johnson (Supervisor Molinari)
Art Tapia (Supervisor Molinari)
Sandre Ouye Mori (Supervisor Molinari)

Monday, October 21, 1985

Helen Marte Bautista (Supervisor Molinari)
Al Repato (Supervisor Molinari)
Belva Davis (Supervisor Molinari)
Nester Barber (Supervisor Nelder)
Joseph DeFelice (Supervisor Nelder)
Daniel M. Flaherty, Jr. (Supervisor Nelder)
Robert J. Selback (Supervisor Nelder)
Dr. Lester Jones, Jr. (Supervisor Nelder)
Glynn M. Thompson (Supervisor Renne)
Josephine Cole (Supervisor Kennedy)
San Francisco Black Chamber of Commerce (Supervisor Kennedy)

File 6-85-42

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Elton Hom (Supervisor Ward)

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Sadie Van Hecke (Supervisor Kopp)
Arthur Sullivan Jr. (Supervisors Kopp, Renne, Silver)
Patricia McCall (Supervisor Ward)
James Edward Olson (Supervisor Nelder)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:52 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 21, 1985

Approved by the Board of Supervisors on January 21, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 80

No. 43

TUESDAY, OCTOBER 28, 1985—2:00 P.M.
MONDAY, NOVEMBER 4, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 28, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order on October 28, 1985, at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Kopp, Maher, Molinari, Renne - 4.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy, Nelder, Silver, Walker, Ward - 7.

Quorum not present.

Supervisor Britt absent.

Supervisor Hongisto excused, on official leave. (See supra.)

Supervisor Kennedy excused, on official leave. (See supra.)

Supervisor Nelder excused, on official leave. (See supra.)

Supervisor Silver excused, on official leave. (See supra.)

Supervisor Walker excused, on official leave. (See supra.)

Supervisor Ward excused, on official leave. (See supra.)

Supervisor Kopp, seconded by Supervisor Renne, moved that the Board recess the meeting until 2:00 p.m., Monday, November 4, 1985.

Motion to recess adopted by the following vote:

Ayes: Supervisors Kopp, Maher, Molinari, Renne 4.

Absent: Supervisors Britt, Hongisto, Kennedy, Nelder, Silver, Walker, Ward - 7.

Recess

The Board at the hour of 2:07 p.m., recessed.

Monday, November 4, 1985 - 2:00 p.m.

In the meeting of the Board of Supervisors, San Francisco, Monday, November 4, 1985, 2:00 p.m.

The Board of Supervisors met in recessed session with President John L. Molinari presiding.

Monday, November 4, 1985

Calling the Roll

The meeting was called to order on November 4, 1985, at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Renne, Silver - 4.

Quorum present.

Supervisor Britt was noted present at 2:09 p.m.

Supervisor Hongisto was noted present at 2:15 p.m.

Supervisor Renne was noted present at 2:09 p.m.

Supervisor Silver was noted present at 2:09 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journals of Proceedings for Monday, June 24, 1985, and Monday, July 1, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 2:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for locksmith services and materials for entry to building at 511 Leavenworth Street, ordered to be rendered by said court order and pursuant to the provisions of Sections 203(o) and/or 203(p) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-85-6

(Total Cost \$150.00.)

The President announced that the Clerk of the Board received information that the assessment of cost has been paid; therefore, the hearing is declared closed.

Monday, November 4, 1985

From Department of Public Works

Tabled

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by the Director of Public Works for locksmith services and materials for entry to that building known as 511 Leavenworth Streets ordered to be rendered by said court order and pursuant to the provisions of Sections 203(o) and/or 203(p) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-85-6, Resolution No.

Supervisor Walker, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 2:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 398 Haight Street, by reason of owner's nonpayment so as to protect the life, health and safety of occupants by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-85-7

(Total Cost \$4,257.91.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 398 Haight Street, by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

Monday, November 4, 1985

File 41-85-7, Resolution No. 947-85

Supervisor Maher, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Hongisto - 1.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kopp requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating \$1,220,000, Port Commission, for other contractual services (dredging of selected areas of the harbor).
(Controller)

File 101-85-14, Ordinance No. 495-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Recommendation of Transportation and Traffic Committee

Tabled

[Street Closings]
Resolution authorizing temporary closing of portion of Sanchez Street, between 23rd and 24th Streets, from 4:00 p.m. to 8:00 p.m., Thursday, October 31, 1985, for children's Halloween program.

File 42-85-104, Resolution No.

Supervisor Kopp, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

The Board resumed its consideration of the following items on the Consent Calendar.

Monday, November 4, 1985

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County Complaint in Intervention in the case of Judith Marie Hardiman v. Larry Richman, David Gene Richman, et al., by accepting \$5,686 and authorizing dismissal of said litigation. (City Attorney)

File 46-85-16, Ordinance No. 492-85

(Superior Court No. 829-055.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) authorizing settlement of litigation of Robert S. Barrington v. Lillian Millington-Walton, et al., by accepting \$5,000 and authorizing dismissal of said complaint. (City Attorney)

File 46-85-17, Ordinance No. 493-85

(Superior Court No. 821-205.)

Finally passed.

[Payment for Police Services]

Ordinance amending Administrative Code, relating to payment for services into the Special Law Enforcement Program and Special Fund. (Police Commission)

File 97-85-41, Ordinance No. 494-85

(Amends Section 10B.2.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersections]

Resolution designating certain intersections as "STOP" intersections. (Department of Public Works)

File 18-85-31, Resolution No. 942-85

(Stop Intersections - Establish

15th Street and San Bruno Avenue, northeast and southwest corners, stopping east- and westbound traffic on 15th Street;

Monday, November 4, 1985

Sanchez and Duncan Streets, northeast and southwest corners, stopping east- and westbound Duncan Street traffic;

19th and Minnesota Streets, northeast and southwest corners, stopping east- and westbound 19th Street traffic.)

Adopted.

[Traffic Regulation]

Resolution enacting traffic regulations on various streets.
(Department of Public Works)

File 20-85-16, Resolution No. 944-85

(Tow-Away - No Stopping Anytime - Establish

Judah Street, north side from La Playa to 200 feet easterly
(total 200 feet).

Double Left Turn Permitted - Establish

Folsom Street, eastbound, at Fremont Street.

No U-Turn - Establish

Bosworth Street, westbound, at Diamond Street.)

Adopted.

[Parking Regulations]

Resolution enacting and rescinding parking regulations, various streets. (Traffic and Transportation Committee)

File 19-85-18, Resolution No. 943-85

(Tow Away - No Parking Anytime - Establish

Blackstone Court, south side, from Franklin Street to 100 feet westerly (replaces existing No Parking Anytime);

Greenwich Street, north side, from 87 feet to 251 feet east of Steiner Street (total 164 feet of existing red zone).

No Parking Anytime - Establish

300 block of Olmstead Street, southside, from Goettingen Street to 94 feet westerly (total 94 feet).

Perpendicular Parking (90) - Establish

300 block of Olmstead Street, northside, from Goettingen Street to 126 feet westerly (total 126 feet).

Taxi Zone - Rescind

3345 Fillmore Street, from 32 to 52 feet south of Chestnut Street (20-foot zone).)

Adopted.

Monday, November 4, 1985

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Hongisto - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$15,239, Mayor's Emergency Services, for services of other departments - Electricity (emergency radio and siren maintenance work). (Controller)

File 101-85-19, Ordinance No. 496-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

From Public Protection Committee Without Recommendation

Finally Passed

[Distribution of Merchandise]

Ordinance amending Public Works Code, requiring distributors of free sample merchandise on public property to obtain a permit and to post a performance bond to ensure that property is restored and cleaned at the conclusion of the permitted activity. (Supervisor Nelder)

File 121-85-5, Ordinance No. 497-85

(Adds Article 5.5.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Maher, Molinari - 2.

Absent: Supervisor Britt - 1.

Monday, November 4, 1985

Called from Transportation and Traffic Committee
By Supervisor Kopp

Adopted as Amended

[Doyle Drive]

Resolution requesting the California Department of Transportation to transmit to the City and County of San Francisco its recommendations for altering Doyle Drive in a manner best suited to reduce fatalities. (Supervisor Kopp)

File 269-85, Resolution No. 963-85

(September 30, 1985 - Consideration continued to October 28, 1985 with pending amendment of the whole bearing same title as shown above.)

Supervisor Renne, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion failed adoption by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne - 5.

Noes: Supervisors Britt, Hongisto, Kopp, Silver, Walker, Ward - 6.

Pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder, Renne - 4.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder, Renne - 4.

NEW BUSINESS

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Regulations]

Ordinance amending Traffic Code, establishing speed limits of 30 miles per hour on Howard, Harrison, Bryant Streets and 45 miles per hour on Alemany Boulevard. (Department of Public Works)

File 124-85-13, Ordinance No.

(Adds Sections 175.26, 175.27, 175.28 and 178.09.)

Monday, November 4, 1985

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 11.

Adopted

[Parking of Vehicles]

Resolution establishing Residential Permit Parking Area "P" in the Beideman area, setting the boundaries therefor and the applicable time limitations; providing for effective date of April 1, 1986. (Chief Administrative Officer)

File 40-85-9, Resolution No. 976-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Parking of Vehicles]

Resolution extending boundaries of Residential Permit Parking Area "D" in the Glen Park area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-85-10, Resolution No. 977-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

[Streets and Sidewalks]

Resolution revising the width of the bicycle lanes on Market Street between Duboce Avenue and Castro Street from 7 1/2 feet to 5 feet. (Supervisors Walker, Molinari, Silver)

File 335-85, Resolution No. 964-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Called from Transportation and Traffic Committee
By Supervisor Nelder

Consideration Continued

[Mechanical Street Cleaning]

Resolution repealing that portion of Resolution No. 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley Area bounded by Frederick, Ashbury, Clayton, Belgrave, Stanyan Streets and including the 1400 and 1500 blocks of Willard Street, Woodland, Belmont, Edgewood and Farnsworth Avenues; requiring a status report. (Supervisor Nelder)

Monday, November 4, 1985

File 26-85-3. Resolution No.

Supervisor Nelder, seconded by Supervisor Walker, moved adoption.

Supervisor Nelder, seconded by Supervisor Walker, moved to continue consideration until November 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

ADJOURNMENT

There being no further business, the Board at the hour of 3:00 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 4, 1985

Approved by the Board of Supervisors on January 21, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, NOVEMBER 4, 1985—2:00 P.M.
TUESDAY, NOVEMBER 5, 1985—2:00 P.M.

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City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 4, 1985 - 3:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 3:00 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Quorum present.

SPECIAL ORDER - 3:00 P.M.

Board of Supervisors Sitting as Committee of the Whole

Supervisor Walker, seconded by Supervisor Kennedy, moved that the Board resolve itself into a Committee of the Whole to consider the following three items.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

At the hour of 6:50 p.m., Supervisor Silver, seconded by Supervisor Kennedy, moved that the Committee of the Whole rise and report without recommendation.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Recommendations of Joint Transportation and Traffic/Planning,
Housing and Development Committee

Adopted

Monday, November 4, 1985

[Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that I-280 Transfer Concept Program (TCP) which evaluates primary transportation corridor in Northeastern Waterfront Area, made up of several elements, including: additional ramps linking I-280 with San Francisco Street System; modification to the Embarcadero Freeway; reconstruction of the Embarcadero surface roadway; Muni Metro extension to Southern Pacific (SP) Depot; extension of Peninsula commute service to Downtown San Francisco; development of Muni E-line streetcar along the waterfront; additional street and ramp modifications; provisions of intercept parking facilities; Transportation Systems Management (TSM) improvements; Transbay Terminal improvements; capital improvements to Peninsula commute service, and provision of rail transit access to San Francisco International Airport, will have a significant impact on the environment and adopting and incorporating findings of Final Environmental Impact Report. (Supervisor Silver)

File 400-85-1, Resolution No. 966-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Absent: Supervisors Nelder, Ward - 2.

Adopted as Amended

[I-280 Concept Program]

((Resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation as to development and implementation of a series of transportation projects including Municipal Railway Metro Extension, removal of portions of Embarcadero Elevated Freeway and construction of replacement ramps, removal and replacement of I-280 terminus, reconstruction of the Embarcadero Roadway, highway improvements on King and Berry Streets, and the Municipal Railway E and F Lines connection; and allocating interstate transfer funds among said projects; and directing City Staff to take certain steps to initiate implementation of the Board Policy. (Supervisor Molinari)))

Resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation as to development and implementation of a series of transportation projects including Municipal Railway Metro Extension, the removal of portions of Embarcadero Elevated Freeway and construction of replacement ramps, the removal and replacement of I-280 terminus, reconstruction of the Embarcadero Roadway, highway improvements on King and Berry Streets, and the Municipal Railway E and F Lines connection; approving proposed allocation of interstate transfer funds among said projects; and urging the Mayor to request that appropriate departments take steps necessary to apply for and accept State and Federal funds for environmental and engineering studies of the I-280 Concept Program; urging the Mayor to urge the Public Utilities Commission and the City Planning Commission to conduct a feasibility study regarding extending the Municipal Railway E Line to the south eastern part of San Francisco.
(Supervisor Molinari)

File 400-85, Resolution No. 965-85

Monday, November 4, 1985

Supervisor Walker, seconded by Supervisor Kennedy, moved an amendment of the whole entitled, "Resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation as to development and implementation of a series of transportation projects including Municipal Railway Metro Extension, removal of portions of Embarcadero Elevated Freeway and construction of replacement ramps, removal and replacement of I-280 terminus, reconstruction of the Embarcadero Roadway, highway improvements on King and Berry Streets, and the Municipal Railway E and F Lines connection; approving proposed allocation of interstate transfer funds among said projects; and urging the Mayor to request that appropriate departments take steps necessary to apply for and accept State and Federal funds for environmental and engineering studies of the I-280 Concept Program".

Appointment of President Pro Tempore

At the request of the President, Supervisor Maher assumed the Chair so the President could participate in the debate from the floor.

After a period of discussion, Supervisor Walker, seconded by Supervisor Molinari, moved to amend the amendment of the whole on page 3, lines 13 through 16 by substituting the following whereas clause: "WHEREAS, This Board will have the opportunity to authorize the expenditure of Federal and State money for environmental review and engineering studies of the I-280 Concept Program as set forth in the City Staff Recommendation prior to any expenditure of funds."

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Supervisor Ward, seconded by Supervisor Renne, moved to add a further resolved clause to read: "FURTHER RESOLVED, That this Board of Supervisors hereby urges the Mayor to urge the Public Utilities Commission and the City Planning Commission to conduct a feasibility study regarding extension of the Municipal Railway E Line to the south eastern part of San Francisco." and amend title accordingly;

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Maher - 2.

Absent: Supervisor Nelder - 1.

Amendment of the whole as amended adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Nelder - 1.

Monday, November 4, 1985

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Ward - 2.

Absent: Supervisor Nelder - 1.

The President reassumed the Chair.

Adopted

[I-280 Transfer Concept Program]
Resolution adopting findings relating to approval of resolution adopting as Board policy the I-280 Concept Program City Staff Recommendation. (Supervisor Silver)

File 400-85-2, Resolution No. 967-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Ward - 2.

Absent: Supervisor Nelder - 1.

Taken up Out of Order

At the hour of 8:15 p.m. Supervisor Walker, seconded by Supervisor Maher, moved to recess until 10:20 p.m.

After a period of debate, Supervisor Silver, seconded by Supervisor Kopp, moved substitute motion to take up one more item today and recess the meeting to reconvene at 2:00 p.m., Tuesday, November 5, 1985.

Substitute motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Nob Hill - Interim Controls]
Resolution extending for six months interim zoning controls reclassifying the property located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Streets, a line between Jones and Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street, and Mason Street from a 160A Height and Bulk District to a 65A Height and Bulk District. (Supervisors Molinari, Britt, Hongisto, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward, Kennedy)

Monday, November 4, 1985

File 36-84-8.8, Resolution No. 937-85

(Final Negative Declaration approved November 30, 1984 by Resolution No. 904-84.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Kopp, Nelder - 2.

Recess

The Board, at the hour of 8:22 p.m. recessed.

Tuesday, November 5, 1985 - 2:00 p.m.

In the meeting of the Board of Supervisors, San Francisco, Tuesday, November 5, 1985, 2:00 p.m.

The Board of Supervisors met in recessed session.

CALLING THE ROLL

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Maher, Molinari, Renne, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Nelder, Silver, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:04 p.m.

Supervisor Kopp was noted present at 2:25 p.m.

Supervisor Nelder excused from attendance. (See infra.)

Supervisor Silver was noted present at 2:05 p.m.

Supervisor Ward was noted present at 2:21 p.m.

Supervisor Nelder Excused

The Clerk announced that Supervisor Nelder had requested to be excused from attendance today.

Tuesday, November 5, 1985

Supervisor Britt, seconded by Supervisor Kennedy, moved to excuse Supervisor Nelder from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Nelder, Ward - 3.

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Nicholas Manning, a minor, by Kathleen Manning, his guardian ad litem, against City and County by payment of \$22,000. (City Attorney)

File 45-85-76, Ordinance No.

(Superior Court No. 777-178.)

Passed for Second Reading.

[Settlement of Claim]

Ordinance authorizing settlement of unlitigated claim of Virginia F. Parks against City and County by payment of \$7,500. (City Attorney)

File 48-85-7, Ordinance No.

Passed for second reading.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Nelder, Ward - 3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Culture and Recreation Committee

(Supervisor Kennedy dissenting in Committee.)

Tuesday, November 5, 1985

Consideration Continued

[Marina Yacht Harbor]

Resolution urging the Mayor to request the Recreation and Park Commission to change Marina Yacht Harbor's boat berthing assignment procedures. (Supervisor Silver)

File 304-85, Resolution No.

Supervisor Walker, seconded by Supervisor Renne, moved to continue consideration to December 2, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Renne, Walker, Ward - 5.

Noes: Supervisors Hongisto, Maher, Silver - 3.

Absent: Supervisors Kopp, Molinari, Nelder - 3.

The President reassumed the Chair.

Recommendation of Public Protection Committee

Consideration Continued

[Senior Escort-Outreach Program]

Resolution urging the Mayor to restore \$111,000 which was cut from the Senior Escort-Outreach Program's 1985-86 Budget. (Supervisor Nelder)

File 424-85, Resolution No.

Supervisor Renne, seconded by Supervisor Hongisto, moved to continue consideration to November 12, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Maher assumed the Chair.

Recommendations of Planning, Housing and Development Committee

Adopted

Tuesday, November 5, 1985

[Rincon Hill Environmental Review]

Resolution adopting Final Environmental Impact Report, finding and determining that reclassification of property from an M-1 (Light Industry) District to a Rincon Hill Special Use District of property generally bounded by the Embarcadero, Harrison, Essex and Folsom Streets in Assessor's Blocks 3744-3749 and 3765-3769 will have a significant impact on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Department of City Planning)

File 81-85-2.1, Resolution No. 954-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Nelder - 3.

Passed for Second Reading; Rescinded;

Passed for Second Reading as Amended

[Rincon Hill Special Use District]

Ordinance amending City Planning Code, to establish the Rincon Hill Special Use District and provide regulation of uses, height, bulk, setbacks, site coverage, open space, parking, density, changes in nonconforming uses, building design and sidewalk improvements((; and to establish restrictions on former P Districts)). (Department of City Planning)

File 81-85-2.4, Ordinance No.

(Amends Sections 134, 135, 141, 182, 209, 235, 260 and 270; adds Section 249.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Nelder - 3.

Supervisor Kopp, seconded by Supervisor Silver, moved to rescind the vote:

No objection and motion carried.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend the title by deleting phrase "and to establish restrictions on former P Districts"; delete on page 6, line 5 to the end of the page and delete on page 7, lines 1 through 8.

Amendment adopted by the following vote:

Tuesday, November 5, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Passed for Second Reading

[Property Use Classification Rincon Hill Special Use District]
Ordinance amending Zoning Map of the City and County for property generally bounded by the Bay Bridge, Essex, Folsom and Steuart Streets, to reclassify portions of property therein from M-1 and P to RC-4, and to establish boundaries for the Rincon Hill Special Use District, including the residential subdistrict and the commercial/industrial subdistrict. (Department of City Planning)

File 81-85-2.5, Ordinance No.

(The Board has referred to the City Planning Commission, and the City Planning Commission has initiated, additional map changes in this area.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Nelder - 3.

Passed for Second Reading as Amended

[Height and Bulk Rincon Hill Special Use District]
Ordinance amending Zoning Map of the City and County for property generally bounded by the Bay Bridge, Essex, Folsom and Steuart Streets, to reclassify Height and Bulk District 105-F located therein to either 84-X, 84-R, 105-R, 105-X, 150-R, 200-R, 200-X, or 250-R. (Department of City Planning)

File 81-85-2.6, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Renne, moved an amendment of the whole bearing same title as shown on Calendar, making technical changes.

Amendment of the whole adopted by the following vote:

Tuesday, November 5, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Nelder - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Nelder - 3.

The President reassumed the Chair.

NEW BUSINESS

Recommendation of Joint Finance/Planning, Housing and Development Committee

Adopted

[Federal Funding - Community Development]

Resolution approving the 1986 Community Development Program and Housing Assistance Plan, authorizing the Mayor, on behalf of the City and County to apply for, receive and administer the distribution of the City's 1986 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, approving expenditure schedules as amended for recipient departments and agencies, providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency and between the City and County of San Francisco and the San Francisco Housing Authority, determining no environmental evaluation is required, and placing a reserve. (Mayor)

File 79-85-6, Resolution No. 953-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Amy Sporer against City and County by payment of \$350,000. (City Attorney)

File 45-85-75, Ordinance No.

(Superior Court No. 799-716.)

Tuesday, November 5, 1985

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

[Settlement of Lawsuit; Grant of Easement]

Ordinance authorizing grant of easement pursuant to settlement of litigation entitled "Joseph C. Betchart, et al., v. City and County, et al.", pursuant to a request of the Public Utilities Commission, and approving same, as well as authorizing execution of the grant of easement by the Director of Property. (City Attorney)

File 45-85-77, Ordinance No.

(San Mateo Superior Court No. 256-890.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Adopted

[Federal Funding - Community Development]

Resolution transferring \$30,000 from the Community Housing Rehabilitation Program (CHRP) to the Bernal Heights Community Foundation to supplement program costs during the period September 1985 through January 1986, approving Addendum No. 3 to the 1985 Community Development Program. (Supervisors Walker, Renne, Maher)

File 79-85-5, Resolution No. 952-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

[Housing Development]

Resolution authorizing and directing the Mayor's Office of Housing and Economic Development and the Department of Real Estate to send out request for proposals to develop the former Polytechnic High School Site; authorizing and directing the Mayor's Office of Housing and Economic Development, the Department of Real Estate, the Department of City Planning and the City Attorney to enter into exclusive negotiations for the development of the former Polytechnic High School Site. (Supervisor Renne)

File 84-85-8, Resolution No. 955-85

Adopted by the following vote:

Tuesday, November 5, 1985

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

[Housing Bonds]

Resolution amending the rules and regulations for the City and County of San Francisco Single Family Mortgage Revenue Bond Programs. (Mayor)

File 160-85-9, Resolution No. 962-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

[Zoning Map Amendment]

Ordinance amending City Planning Code, by amending Zoning Map of the City and County for property in the area generally bounded by the Assessor's Blocks fronting on New Montgomery Street between Market and Folsom Streets including portions of Assessor's Blocks 3707, 3722 and 3735, to reclassify Height and Bulk Districts 320-I, 500-I, 600-I and 700-I located therein to 150-S. (Supervisor Silver)

File 36-85-11, Ordinance No.

(This proposed amendment falls within the parameters of the Downtown Plan EIR (EE81.3) and therefore requires no further environmental analysis.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Maher assumed the Chair.

[Zoning Map Amendment Coastal Zone Area]

Ordinance amending the Zoning Map of the City and County by establishing the designated Coastal Zone Area for the City and County of San Francisco. (Department of City Planning)

File 36-85-14, Ordinance No.

Tuesday, November 5, 1985

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

Passed for Second Reading as Amended

[Coastal Zone Area]

Ordinance amending City Planning Code, establishing the procedures for reviewing Coastal Zone Permit Applications((. and amending City Zoning Map by adding Sectional Maps CZ4, CZ5 and CZ13 showing San Francisco's Coastal Zone Area boundaries)). (Department of City Planning)

File 115-85-48, Ordinance No.

(Adds Section 330 through 330.16.)

Supervisor Walker, seconded by Supervisor Renne, moved to amend by deleting the phrase "and amending the City Zoning Map by adding Sectional Maps CZ4, CZ5 and CZ13 showing San Francisco's Coastal Zone Area boundaries" from the title.

Amendment adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

Adopted

[Coastal Zone Permit Review]

Resolution transmitting the Coastal Zone Permit Review procedures for the City and County of San Francisco (Planning Code Sections 330-330.16) to the California Coastal Commission. (Department of City Planning)

File 115-85-48.1, Resolution No. 961-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

Tuesday, November 5, 1985

Passed for Second Reading

[Landmark]

Ordinance designating the Beach Chalet at 1000 Great Highway as a landmark. (Department of City Planning)

File 90-85-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

Consideration Continued

[Security Requirements]

Ordinance amending Police Code, by substituting correct references to revised Building Code Sections. (City Attorney)

File 121-85-10, Ordinance No.

(Amends Sections 636 and 636.3.)

Supervisor Silver, seconded by Supervisor Walker, moved to continue consideration to November 18, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

Passed for Second Reading

[Condominium Conversion Limitation]

Ordinance amending Subdivision Code, to extend the annual limit on condominium conversions for four years and to provide for certain exceptions. (Supervisors Kennedy, Silver)

File 126-85-4, Ordinance No.

(Amends Section 1396.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

[Downtown Development Reports]

Ordinance amending Administrative Code, to require the Department of City Planning to prepare reports on Downtown Development. (City Attorney)

File 223-84-6, Ordinance No.

Tuesday, November 5, 1985

(Adds Chapter 10E.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

Adopted

[Rehabilitation Credit]

Resolution urging the President of the United States not repeal or reduce the "Rehabilitation Credit" in the current tax proposals. (Supervisor Hongisto)

File 13-85-13, Resolution No. 941-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

[Grant - Federal Funds]

Resolution authorizing the Mayor's Office of Housing and Economic Development to apply for and accept an Urban Development Action Grant in an amount not to exceed \$600,000 for the Bayview Square Commercial Center Project; rescinding Resolution No. 696-85. (Supervisor Ward)

File 68-85-7.2, Resolution No. 950-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Molinari, Nelder - 4.

The President reassumed the Chair.

[Port Property]

Resolution submitting application to the State Lands Commission for a determination pursuant to the Public Resources Code, that proposed residential use of certain Port lands (Northeastern Waterfront Plan) is in compliance with the Burton Act. (Port Commission)

File 427-85, Resolution No. 968-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Tuesday, November 5, 1985

[Chinatown Historic District]

Resolution initiating designation of an Historic District pursuant to Article 10 of the City Planning Code of the area in Chinatown generally bounded on the west by Waverly, Ross, Spofford and Old Chinatown Lane; on the east by Quincy, Walter U. Lum Place (Brenham), Wentworth and Beckett; on the north by Broadway; and on the south by Bush Street; including portions of Jackson and Sacramento Streets. (Supervisor Silver)

File 450-85, Resolution No. 979-85

Supervisor Walker, seconded by Supervisor Renne, moved to rerefer to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisors Hongisto, Renne, Walker, Ward - 4.

Noes: Supervisors Kennedy, Kopp, Maher, Molinari, Silver - 5.

Absent: Supervisors Britt, Nelder - 2.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 8.

Noes: Supervisor Walker - 1.

Absent: Supervisors Britt, Nelder - 2.

Recommendations of Human Services Committee

Passed for Second Reading as Amended

[AIDS Discrimination]

Ordinance amending Police Code, to prohibit discrimination against persons suffering from the medical condition AIDS or any medical signs or symptoms related thereto. (Supervisors Britt, Ward, Maher, Silver, Walker, Hongisto, Molinari)

File 97-85-36, Ordinance No.

(Adds Article 38.)

Supervisor Britt, seconded by Supervisor Maher, moved an amendment of the whole bearing same title as shown on Calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Supervisor Britt, seconded by Supervisor Silver, moved to amend on page 3, line 8, by deleting the phrase "discreet and insular".

Amendment adopted by the following vote:

Tuesday, November 5, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Amendment of the whole as amended, passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Ward assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker requested the Journal of Proceedings reflect that were she present she would have voted "aye".

From Human Services Committee Without Recommendation

(Supervisor Kopp dissenting in Committee.)

Amended: Consideration Continued

[Employee Activities and Drug Testing]
Ordinance amending Police Code, to prohibit employer interference in employee relationships and activities and to prohibit employer drug testing of employees. (Supervisors Maher, Walker, Hongisto, Ward)

File 97-85-44, Ordinance No.

(Adds Article 33A.)

Supervisor Kopp, seconded by Supervisor Renne, moved to rerefer to Committee.

Motion refused adoption by the following vote:

Ayes: Supervisors Kopp, Renne - 2.

Noes: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Nelder - 2.

Supervisor Maher, seconded by Supervisor Walker, moved to amend on page 3, line 8 by changing word "requesting" to "requiring" and deleting "voluntarily".

Supervisor Maher, seconded by Supervisor Silver, moved to further amend on page 3, line 25 by inserting the words "to the extent feasible" after the word "ensure".

Tuesday, November 5, 1985

Amendments adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to November 11, 1985.

After a period of debate, Supervisor Molinari, seconded by Supervisors Walker and Renne, moved the previous question.

Thereupon, the President stated "shall the previous question be now put"?

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noe: Supervisor Kopp - 1.

Absent: Supervisors Britt, Nelder - 2.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisors Hongisto, Kopp, Ward - 3.

Absent: Supervisors Britt, Nelder - 2.

The President reassumed the Chair.

Recommendation of Human Services Committee

Adopted

[Homeless Program]

Resolution authorizing the Mayor of the City and County to expend funds made available through the Mayor's Fund for the Homeless for a project entitled "Chronic Homeless Support Improvement". (Mayor)

File 68-85-8, Resolution No. 951-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Recommendations of Rules and Legislation Committee

Adopted

Tuesday, November 5, 1985

[Appointment]

Resolution confirming Mayor's appointment of James J. Rudden as a member of the San Francisco Port Commission, vice himself, term expired, for the term ending May 1, 1989. (Mayor)

File 33-85-5, Resolution No. 945 85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Appointment]

Resolution confirming Mayor's appointment of Charlotte Berk as a member of the San Francisco Redevelopment Agency, vice herself, term expired, for the term ending September 3, 1989. (Mayor)

File 33-85-6, Resolution No. 946-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Appointment]

Resolution appointing Willa L. Sims as a member of the Open Space/Park Renovation Citizens Advisory Committee, vice James Fang, term expired, for a two year term ending July 15, 1987. (Rules and Legislation Committee)

File 92-85-13, Resolution No. 956-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Appointments]

Resolution appointing members to the Advisory Committee on Drug Abuse. (Rules and Legislation Committee)

File 92-85-20, Resolution No. 957-85

(Robert Podesta, vice himself, term expired, for term ending October 1, 1988 (law enforcement member);

Stuart Loomis, vice himself, term expired, for term ending October 1, 1988 (general public member);

Richard G. Bodisco, vice himself, term expired, for term ending October 1, 1988 (general public member);

Tuesday, November 5, 1985

Allen J. Napolis, vice Ron Kletter, term expired, for term ending October 1, 1988 (general public member);

Bernard D. Pechter, vice Marty Jessup, term expired, for term ending October 1, 1988 (general public member);

Eleanor Davis, vice Joan Nosse, resigned, for unexpired portion of term ending October 1, 1986 (general public member).)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Appointments]

Resolution appointing members of Adult Day Health Care Planning Council, for the terms ending September 30, 1988. (Rules and Legislation Committee)

File 92-85-21.1, Resolution No. 958-85

(Joseph Barbaccia, M.D., vice himself, term expired (San Francisco Medical Society);

Margaret Douglas, vice herself, term expired (Age Group);

Luz Cancino, vice herself, term expired (Age Group);

Donna L. Yee, vice herself, term expired (San Francisco Public Health).)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Appointments]

Resolution appointing members of the Advisory Council to the Commission on the Aging, for two-year terms ending March 31, 1987. (Rules and Legislation Committee)

File 92-85-24.1, Resolution No. 959-85

(Henry L. Pineda, vice himself;
Elsie Suttle, vice herself;
Sandy Ouye Mori, vice herself;
Roberta E. Carter, vice Geraldine H. Clay.)

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Tuesday, November 5, 1985

REPORTS OF COMMITTEES

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Peddler or Pushcart Peddler Permits]

Ordinance amending Traffic Code by amending Section 68 thereof, to exempt certain persons granted peddler or pushcart peddler permits; providing for exceptions and conditions.

File 124-85-18, Ordinance No.

Supervisor Maher presented as recommendation of Transportation and Traffic Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Ward - 7.

Absent: Supervisors Britt, Kopp, Nelder, Walker - 4.

Adopted

[Street Closings]

Resolution authorizing temporary closing of portion of Fulton Street (south half of Fulton), between Hyde and Larkin Streets, from 6:00 a.m. to 12:00 midnight, November 12, 13, 14, 15, 16 and 18 and from 6:00 p.m., November 22, through 6:00 a.m., November 24, 1985, for staging area to move equipment for Wescon Computer Show.

File 42-85-107, Resolution No. 948-85

Supervisor Maher presented as recommendation of Transportation and Traffic Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Ward - 7.

Absent: Supervisors Britt, Kopp, Nelder, Walker - 4.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Samuel H. Chung, Director, Human Rights Commission, October 23-November 1; Carlota Texidor del Portillo, member, Civil Service Commission, October 25-31; Mayor Dianne Feinstein, October 25-November 2;

Tuesday, November 5, 1985

H. Welton Flynn, member, Public Utilities Commission, November 26-December 2; Louis J. Giraudo, member, Public Utilities Commission, November 4-6; Howard Gloyd, member, Civil Service Commission, October 23-29; Grant S. Mickins, Director, Human Rights Commission, October 23-30; John L. Molinari, President, Board of Supervisors, November 24-December 1; Jack Morrison, member, Social Services Commission, October 28-November 1; Joyce Ream, Executive Director, Commission on the Aging, November 5-11; Boyd G. Stephens, Chief Medical Examiner, Coroner, February 10-17, 1986; L. A. Turpen, Director of Airports, November 23-December 2; Doris M. Ward, member, Board of Supervisors, November 8-19; David K. Yamakawa Jr., member, Human Rights Commission, October 30-November 3, 1985.

File 1-85, Resolution No. 938-85

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Kopp, Nelder, Walker - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Lease Approval]

Ordinance approving agreement for improvements to Candlestick Park Stadium and amendments to stadium lease between City and County and San Francisco Forty-niners for use of Candlestick Park Stadium. (Supervisor Kopp presented.) Referred to Finance Committee with request it be considered at the November 6, 1985 meeting.

File 65-85-21

[Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property in the area generally bounded by Folsom, Spear, Harrison and Beale Streets for Block 3746 and Lots 1 and 8 in Block 3745 to reclassify property from an RC-4 District to a P District. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee with request it be considered at the November 19, 1985 meeting.

File 36-85-19

Called from Committee

[Zoning Text Amendment]

Ordinance amending the City Planning Code by amending Section 207.2 to extend for six months the provisions temporarily precluding certain second units. (City Planning)

File 115-85-44

Tuesday, November 5, 1985

Called from Planning, Housing and Development Committee by Supervisor Renne, with direction to schedule for Board meeting of November 12, 1985.

Referred to Committee

[Stun Guns]

Ordinance amending Police Code by adding Article 39, Sections 3901 through 3905, inclusive, thereto prohibiting the possession and sale of weapons capable of emitting an electrical charge. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 121-85-8

[Parking Permits]

Ordinance amending Traffic Code by adding Section 308.5 thereto, authorizing the issuance of military personnel parking permits within designated Residential Permit Parking areas. (Supervisor Kopp presented.) Referred to Transportation and Traffic Committee.

File 124-85-19

[Utility Users Tax]

Ordinance amending Part III of the Municipal Code by amending Sections 703, 704, 705, 706 and 706.1 thereof to establish date of December 15 of each year for Board of Supervisors action on the Utility Users Tax. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the November 6, 1985 meeting.

File 127-85-4

[Political Endorsements]

Resolution opposing A.C.A. 7, which would prohibit political parties or party central committees from endorsing or opposing candidates for nonpartisan office. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 12-85-50

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver, assumed the Chair.

Adopted

[Genocide Convention]

Resolution urging ratification of the Genocide Convention.

File 12-85-51, Resolution No. 939-85

Supervisor Kennedy presented and, seconded by Supervisor Walker, moved immediate adoption.

Tuesday, November 5, 1985

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Kopp, Molinari, Nelder, Renne - 5.

[Executive Order 11246]

Resolution urging continuation of affirmative action goals and timetables in Executive Order 11246.

File 13-85-15, Resolution No. 940-85

Supervisor Kennedy presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Kopp, Molinari, Nelder, Renne - 5.

[Special Parking Rate]

Resolution adopting special validation parking rate at St. Mary's Square Garage.

File 47-85-13, Resolution No. 949-85

Supervisor Maher presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder,
Renne - 5.

[Aids Vigil]

Resolution expressing the support of the Board of Supervisors for the AIDS vigil at the Federal building which urges the government to increase AIDS funding and expand the definition of AIDS to include AIDS related conditions. (Supervisor Britt)

File 108-85-6, Resolution No. 960-85

Supervisor Walker on behalf of Supervisor Britt presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder,
Renne - 5.

Tuesday, November 5, 1985

[County Health Services Plan and Budget]

Resolution authorizing adoption of County Health Services Plan and Budget for 1985-86 Fiscal Year, application for allocation of funds from the County Health Services Funds of the State and the execution of agreement with the State Director of Health Services and to accept and expend the funds for the County Health Services Plan and Budget of the City and County.

File 459-85, Resolution No. 936-85

Supervisor Walker presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Kopp, Maher, Nelder, Ward - 5.

Referred to Committee

[Meeting Schedule]

Resolution cancelling the December 30, 1985 meeting of the Board of Supervisors. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 463-85

Adopted

[Apology]

Resolution demanding an apology from Dr. Steven Hotze of Houston for his distorted and ill-conceived remarks about San Francisco.

File 464-85, Resolution No. 969-85

Supervisor Molinari presented and, seconded by Supervisor Renne, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Maher, Nelder - 5.

[Washington High School Reunion]

Resolution honoring the 30th Reunion Celebration of the George Washington High School's Classes of Fall 1954 and Spring 1955.

File 465-85, Resolution No. 970-85

Supervisor Hongisto presented and, seconded by Supervisor Walker, moved immediate adoption.

Tuesday, November 5, 1985

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Molinari, Nelder, Renne - 4.

[Saluting Physicians for Social Responsibility]
Resolution saluting Physicians for Social Responsibility and encouraging all citizens to work toward harmony and peace.

File 466-85, Resolution No. 971-85

Supervisor Molinari presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Referred to Committee

[Access to Adjacent Property]
Draft resolution consenting to the temporary right of entry onto adjacent property for repair and reconstruction. (Supervisor Hongisto presented.) Referred to Planning, Housing and Development Committee.

File 467-85

[Fair Responsibility Act of 1986]
Draft resolution concerning the Fair Responsibility Act of 1986. (Supervisor Maher presented.) Referred to Finance Committee.

File 468-85

[Community Gardens]
Draft resolution urging the Mayor to urge the Chief Administrative Officer to request the Department of Real Estate to survey all publicly owned lands and to recommend any unused or vacant lands which could be prepared and used as community gardens; to negotiate favorable lease arrangements with neighborhood or non-profit organizations desiring to establish such gardens and to cooperate with these groups in establishing and maintaining their gardens. (Supervisor Maher presented.) Referred to Finance Committee.

File 469-85

Requests for Hearings

File 101-84-88.2, By Supervisor Renne: To consider release of \$25,000, Department of Public Health, San Francisco General Hospital, held in reserve for California Hospital Association membership dues. Referred to Finance Committee.

Tuesday, November 5, 1985

File 12-85-52, By Supervisor Molinari: To consider Senate Bill 505, relating to real property, and its effect on present San Francisco ordinances, resolutions, rules or administrative procedures. Referred to Planning, Housing and Development Committee.

File 81-85-3, By Supervisor Maher: To consider height limit of 200 feet in the Rincon Hill Area. Referred to Planning, Housing and Development Committee.

File 97-85-48, By Supervisors Kopp and Walker: To consider amending Police Code by amending Sections 3802 and 3803 to prohibit discrimination against persons suffering from other diseases and afflictions that cannot be transmitted by casual contact. Referred to Human Services Committee.

File 108-85-7, By Supervisor Molinari: To consider City policy for medical and other benefits for people with AIDS related conditions. Referred to Human Services Committee.

File 115-85-50, By Supervisor Maher: To consider amending the City Planning Code by amending Section 246, relative to floor area ratio limit and off street parking requirements, to provide exception for premises which are leased or owned by the City and County and occupied by two or more departments or agencies of the City and County. Referred to Planning, Housing and Development Committee.

File 121-85-12, By Supervisor Kennedy: To consider increasing the penalty fines for violation of Police Code Sections 33-36, relating to litter. Referred to Public Protection Committee.

File 121-85-13, By Supervisor Kopp: To consider whether legislation should be adopted to require permits for non-profit entities vending merchandise on streets and other public facilities and establishing regulation thereof. Referred to Public Protection Committee.

File 124-85-20, By Supervisor Molinari: To consider issuing residential parking permits to non-profit organizations. Referred to Transportation and Traffic Committee.

File 128-85-5, By Supervisor Maher: To consider requiring testing, and, if necessary, clean up of toxic problems and authorizing the Director of Public Works to withhold any permit until such time as it has been done. Referred to Energy and Environment Committee.

File 462-85, By Supervisor Molinari: To consider the condition and restoration of the murals at Coit Tower. Referred to Culture and Recreation Committee.

File 470-85, By Supervisor Walker on behalf of Supervisors Britt and Walker: To consider contract between the Department of Public Health and Thomas Janitorial Services with respect to displacement of long-term minority employees. Referred to Civil Service and General Administration Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Tuesday, November 5, 1985

By Supervisor Molinari, that City Attorney be requested to draft appropriate legislation amending the residential parking permit ordinance to allow non-profit organizations up to three residential parking permits.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting the curbs at 30 Florence Street and opposite One Florence Street be repainted red in order to allow fire engines free access to the street.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting trash receptacles be placed at various locations in the City.

By Supervisor Molinari, that letters be sent to the Police Department, City Planning Department and California Department of Motor Vehicles inquiring about the status of permits held by "Pick-Your-Parts" automobile wreckers.

By Supervisor Molinari, that letter of inquiry be sent to the Chief of Police concerning noise problem at 1550 Bay Street from the Marina Cove Club and requesting an investigation into this matter with a view towards a solution to the problem.

By Supervisor Molinari, that letter be sent to the Chief of Police requesting an investigation and enforcement of laws relative to double parking of tour buses in front of 1177 California Street.

By Supervisor Silver, that letter be sent to the Chair, Board of Supervisors, San Mateo County, responding to correspondence received dated 9/24/85 expressing their concerns with the proposed I-280 Embarcadero project and advising the Chair that the Board has dealt with the first three subject matters and will consider the other two as the project proceeds.

By Supervisor Walker, that letter of inquiry be sent to the Director of Public Health concerning the Bay Area Addiction Research and Treatment Cal Detoxification Services to determine the status of the Department's investigation of the record-keeping practices, possible conflict of interest charges and client deaths.

By Supervisor Walker, that letter be sent to the City Attorney requesting status report on alleged double-dealing and conflict of interest charges relative to the Bay Area Addiction Research and Treatment Cal Detoxification Services raised at the hearings on the County Drug Plan.

By Supervisor Walker, that letter be sent to the City Attorney requesting an investigation of the City Treasurer's Office conflict of interest which might arise from accepting campaign contributions from parties interested in serving as investment sources for City and County funds.

By Supervisor Walker, that Budget Analyst be requested to prepare an analysis of the recommendations made by the Jail Overcrowding Committee of the Mayor's Criminal Justice Council versus lawsuits, costs of new jail construction and staffing for consideration by the Public Protection Committee.

Tuesday, November 5, 1985

By Supervisor Walker, that City Attorney be requested to advise what procedure and legislative steps are necessary to develop an assessment district or other funding mechanisms identified in the Environmental Impact Report to help defray the costs to the City for implementation of the I-280 concept program.

By Supervisor Walker, that letter be sent to the Director of Public Works inquiring as to the feasibility of implementing limited loading/unloading zone between 7:30 and 9:00 a.m. and 4:00 to 5:00 p.m. on Jessie Street, behind Golden Gate University and/or Ecker Street, beside the University, to allow parents to drop off or pick up their children from the Child Development Center.

By Supervisor Walker, that Budget Analyst be requested to prepare report on the dividends the City and County have received from State Worker's Compensation and how it is currently spent.

By Supervisor Walker, that letter be sent to the Director of Public Works requesting information relative to the Residential Users Filing Appeals Board, since April 3, 1978, as follows:

Number of appeals that have been filed on the percentage of water consumption used to calculate sewer service charge;

Average reimbursements received by individual appellants on a completed adjustment to the sewer service charge as a result of an appeal and

Total amount of reimbursements received by appellants on a yearly basis in response to completed adjustments to the sewer service charge after completing the Residential Users Filing Appeals Board process.

By Supervisor Ward, that letter be sent to the Chief of Police requesting stricter enforcement of regulations governing the selling and traffic of drugs and illegal substances in the City's parks and public places, specifically near the tennis courts in Buena Vista Park.

By Supervisor Ward, that letters of inquiry be sent to the Director of Public Works and General Manager, Recreation and Park Department, concerning Buena Vista Park regarding the following matters: What procedure is required for the public to facilitate drinking fountains and potable water in the park? Is there a plan to provide better irrigation of the planted areas? When the irrigation is operational will it provide water throughout the wooded and grassy areas? What plans are contemplated for installing lights in the park? Will signs be placed throughout the park announcing the times during which the park is open to pedestrian traffic, citing applicable ordinances? Is the amount of personnel necessary to maintain the park sufficient for the second largest park in the City? Can more trash receptacles be placed throughout the park?

By Supervisor Ward, that letter be sent to her Honor, the Mayor, urging her to urge the Recreation and Park Department to submit "State of the Area" report every six months describing ways in which efforts to maintain and improve the City's parks are being accomplished.

Tuesday, November 5, 1985

By Supervisor Kopp, that letter be sent to the Human Rights Commission requesting review, comment and information on proposed amendment to legislation prohibiting discrimination against persons suffering from the medical condition AIDS or any medical signs or symptoms related thereto which would prohibit discrimination against persons suffering from other kinds of diseases which are not transmitted by casual contact, such as epilepsy.

By Supervisor Walker on behalf of Supervisor Britt, that City Attorney be requested to prepare amendments to the rent control to bring the City into compliance with the provisions of S.B. 505.

By Supervisor Walker on behalf of Supervisors Britt and Maher, that letter be sent to the Open Space Advisory Committee requesting consideration be given to purchasing the vacant property at 240 Bemis (Block 7548, Lot 6), owned by the Fire Department, which will be placed on auction on November 18, 1985.

By Supervisor Walker on behalf of Supervisor Britt, that letter be sent to the Director of Public Works requesting information on the status of the Mechanical Street Sweeping program on Pond Street.

By Supervisor Walker on behalf of Supervisor Britt, that letter be sent to the Director of Public Works requesting investigation to determine feasibility of moving the "No Parking" sign on 16th Street, between Castro and Flint Streets, from the south to the north side.

By Supervisor Maher, that City Attorney be requested to prepare legislation which would require testing, and, if necessary, clean up of toxic problems and authorizing the Director of Public Works to withhold any permit until such time as it has been done.

Motions Adopted

Motion approving parcel map of resubdivision of Lots 1, 28 and 31 in Assessor's Block No. 2204, a 9 lot subdivision (14th Avenue and Quintara Project).

File 58-85-29

Supervisor Molinari presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Renne, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Maher, Nelder - 5.

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for consideration a proposal to amend the City Planning Code by changing the height limit in the Rincon Hill District to 200 feet.

File 81-85-3.1.

Supervisor Maher presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder, Renne - 5.

Motion directing the Clerk of the Board to transmit to the City Planning Commission for consideration a proposal to amend the City Planning Code by amending Section 246 to change the floor area ratio and off street parking requirements for certain premises used by the departments of the City and County.

File 115-85-50.1.

Supervisor Maher presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder, Renne - 5.

Motion that the Board award Certificates of Honor to the following:

Richard D. Klapp (Supervisor Molinari)
Gerald C. D'Arcy (Supervisor Molinari)
Mr. and Mrs. William E. Murphy (Supervisor Molinari)
National Council on Alcoholism (Supervisor Walker)
Roland Gordon (Supervisor Walker)
Carole Nelson (Supervisor Walker)
Lucy Florence (Supervisor Walker)
Jane McKaskle Murphy (Supervisors Walker, Hongisto, Kennedy, Renne, Ward)
Reginald Y. Alexander (Supervisor Ward)
Paul Zink (Supervisor Ward)
Alumni of Washington High's Classes of Fall 1954 and Spring 1955 (Supervisor Hongisto)
Irene Gianaras (Supervisor Kopp)
Marvin Lewis (Supervisor Maher)
Tishman West Management Corporation (Supervisor Maher)

File 6-85

No objection and motion adopted.

Tuesday, November 5, 1985

Motion that the Board award Letter of Commendation to the following:

Leroy Joseph (Supervisor Ward)

File 6.1-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Frances Matton (Supervisor Molinari)
Joseph Ziff (Supervisor Kopp)
Terry Coonan (Supervisor Kopp)
James J. Demsey (Supervisor Kopp)
Leon Klinghoffer (Supervisor Kopp)
James J. O'Connor (Supervisor Kopp)
Ruth DeMartini O'Connor (Supervisor Kopp)
Mario Puccinelli (Supervisor Kopp)
Joan Robbins (Supervisor Kopp)
Sophie Steiner (Supervisor Kopp)
James W. Harvey (Supervisor Kopp)
Fred Pirro (Supervisor Kopp)
Jerome Vernazza (Supervisor Kopp)
William Chester (Supervisor Kopp)
Viviana Reyna Tapia (Supervisors Kopp, Maher)
Edward Lawrence Sanguinetti (Supervisor Silver)
Fannie Mae Mickins (Supervisor Ward)
Charlie Mack (Supervisor Hongisto)
Edward T. Mancuso (Supervisors Kennedy, Kopp)
Dozier Givens (Supervisor Kennedy)
Sidney Eisenberg (Supervisors Maher, Silver, Molinari)
Betty Alderman Temko (Supervisors Maher, Kopp)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:05 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, November 5, 1985

Approved by the Board of Supervisors on January 27, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors





Vol. 80

No. 45

TUESDAY, NOVEMBER 12, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, November 12, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:11 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kopp, Maher, Molinari, Nelder, Silver, Walker - 8.

Noted absent at first roll call:

Supervisors Kennedy, Renne, Ward - 3.

Quorum present.

Supervisor Kennedy was noted present at 2:14 p.m.

Supervisor Renne was noted present at 2:14 p.m.

Supervisor Ward excused, on official leave. (See supra.)

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, July 8 and Monday, July 15, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Renne, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Amy Sporer against City and County by payment of \$350,000. (City Attorney)

File 45-85-75, Ordinance No. 503-85

Tuesday, November 12, 1985

(Superior Court No. 799-716.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Nicholas Manning, a minor, by Kathleen Manning, his guardian ad litem, against City and County by payment of \$22,000. (City Attorney)

File 45-85-76, Ordinance No. 504-85

(Superior Court No. 777-178.)

Finally passed.

[Settlement of Lawsuit; Grant of Easement]

Ordinance authorizing grant of easement pursuant to settlement of litigation entitled "Joseph C. Betchart, et al., v. City and County, et al.", pursuant to a request of the Public Utilities Commission, and approving same, as well as authorizing execution of the grant of easement by the Director of Property. (City Attorney)

File 45-85-77, Ordinance No. 505-85

(San Mateo Superior Court No. 256-890.)

Finally passed.

[Settlement of Claim]

Ordinance authorizing settlement of unlitigated claim of Virginia F. Parks against City and County by payment of \$7,500. (City Attorney)

File 48-85-7, Ordinance No. 506-85

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,868,283, Clean Water Program for capital projects (Southeast Water Pollution Control Plant); and transferring \$339,849 to Fund 35-717 (Southeast Water Pollution Control Plant - Digester Modifications Project construction) to be held in reserve until the Federal and State grants are received. (Controller)

File 101-85-15, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$250,000, Clean Water Program, for facilities maintenance project (Great Highway Redesign and Maintenance). (Controller)

File 101-85-16, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$55,031,000, Clean Water Program, for capital projects budget (Griffith Pump Station and Force Main and the Yosemite/Fitch Outfall Consolidation Projects); bond funds to be transferred to Fund 35-738 (Yosemite/Sunnydale Construction) to be held in reserve until the Federal and State grants are received. (Controller)

File 101-85-20, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$5,672,385, Clean Water Program, for capital project budget (construction management). (Controller)

File 101-85-21, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$324,619, Parking Authority, for capital project budget (Performing Arts Garage). (Controller)

File 101-85-23, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Rashae Williams, et al., against Robert Mangosing, City and County et al., by payment of \$1,328,266. (City Attorney)

File 45-85-78, Ordinance No.

(Superior Court No. 810-430.)

Passed for second reading.

[Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Sam P. Wallace Co., et al., in accordance with the terms of proposed letter agreement between City and County and Fireman's Fund Insurance Company; upon receipt of the sum of \$13,216.27; authorizing dismissal of said litigation. (City Attorney)

File 46-85-18, Ordinance No.

(Superior Court No. 836-825.)

Passed for second reading.

Tuesday, November 12, 1985

[Lawsuit]

Ordinance authorizing settlement of litigation of Campeau South Beach Properties v. State of California and City and County of San Francisco, in accordance with the terms and conditions of the Compromise Settlement Agreement and Stipulation for Judgment by accepting \$25,000; and authorizing Director of Property to issue two quitclaim deeds conveying all interest in the former Bluxome Street which is the subject of this action to Campeau South Beach Properties and the State of California. (City Attorney)

File 46-85-19, Ordinance No.

(Superior Court No. 841-734.)

Passed for second reading.

Adopted

[Acceptance of Gift]

Resolution accepting the Primate Discovery Center at the San Francisco Zoological Gardens, a gift in place valued at \$6,840,915 from the San Francisco Zoological Society, for use by the Recreation and Park Department. (Recreation and Park Department)

File 38-85-13, Resolution No. 975-85

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Regulations]

Ordinance amending Traffic Code, establishing speed limits of 30 miles per hour on Howard, Harrison, Bryant Streets and 45 miles per hour on Alemany Boulevard. (Department of Public Works)

File 124-85-13, Ordinance No. 510-85

(Adds Sections 175.26, 175.27, 175.28 and 178.09.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Britt, Walker, Ward- 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Planning, Housing and Development Committee

Tuesday, November 12, 1985

Finally Passed

[Downtown Development Reports]

Ordinance amending Administrative Code, to require the Department of City Planning to prepare reports on Downtown Development. (City Attorney)

File 223-84-6, Ordinance No. 500-85

(Adds Chapter 10E.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Passed for Second Reading

[Clement Street Moratorium]

Ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and a severability clause and repealing the current moratorium set forth in Ordinance No. 136-85. (Supervisor Molinari)

File 110-84-13, Ordinance No.

(Resolution No. 162-85, adopted March 4, 1985, adopted Final Negative Declaration.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Finally Passed

[Zoning Map Amendment]

Ordinance amending City Planning Code, by amending Zoning Map of the City and County for property in the area generally bounded by the Assessor's Blocks fronting on New Montgomery Street between Market and Folsom Streets including portions of Assessor's Blocks 3707, 3722 and 3735, to reclassify Height and Bulk Districts 320-I, 500-I, 600-I and 700-I located therein to 150-S. (Supervisor Silver)

File 36-85-11, Ordinance No. 501-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Tuesday, November 12, 1985

[Zoning Map Amendment Coastal Zone Area]
Ordinance amending the Zoning Map of the City and County by establishing the designated Coastal Zone Area for the City and County of San Francisco. (Department of City Planning)

File 36-85-14, Ordinance No. 502-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Coastal Zone Area]
Ordinance amending City Planning, establishing the procedures for reviewing Coastal Zone Permit Applications. (Department of City Planning)

File 115-85-48, Ordinance No. 509-85

(Adds Section 330 through 330.16.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Landmark]
Ordinance designating the Beach Chalet at 1000 Great Highway as a landmark. (Department of City Planning)

File 90-85-3, Ordinance No. 507-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Condominium Conversion Limitation]
Ordinance amending Subdivision Code, to extend the annual limit on condominium conversions for four years and to provide for certain exceptions. (Supervisors Kennedy, Silver)

File 126-85-4, Ordinance No. 498-85

(Amends Section 1396.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Tuesday, November 12, 1985

Recommendation of Public Protection Committee

Rereferred to Committee with
Pending Amendment

[Senior Escort-Outreach Program]

Resolution urging the Mayor to restore \$111,000 which was cut from the Senior Escort-Outreach Program's 1985-86 Budget. (Supervisor Nelder)

File 424-85, Resolution No.

Supervisor Nelder, seconded by Supervisor Britt, moved to amend by reducing the amount from "\$111,000" to "\$67,000".

Appointment of President Pro Tempore

At the request of the President, Supervisor Maher assumed the Chair so the President could participate in the debate from the floor.

After a period of debate, Supervisor Silver, seconded by Supervisor Renne, moved to rerefer to Committee with pending amendment.

Motion to rerefer to Committee with pending amendment adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Renne, Silver, Walker - 6.

Noes: Supervisors Britt, Kennedy, Molinari, Nelder - 4.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

Recommendations of Human Services Committee

Finally Passed

[AIDS Discrimination]

Ordinance amending Police Code, to prohibit discrimination against persons suffering from the medical condition AIDS or any medical signs or symptoms related thereto. (Supervisors Britt, Ward, Maher, Silver, Walker, Hongisto, Molinari)

File 97-85-36, Ordinance No. 499-85

(Adds Article 38.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Tuesday, November 12, 1985

From Human Services Committee Without Recommendation

(Supervisor Kopp dissenting in Committee.)

Passed for Second Reading As Amended

[Employee Activities and Drug Testing]

Ordinance amending Police Code, to prohibit employer interference in employee relationships and activities and to prohibit employer drug testing of employees. (Supervisors Maher, Walker, Hongisto, Ward)

File 97-85-44, Ordinance No.

(Adds Article 33A.)

Supervisor Kopp, seconded by Supervisor Renne, moved to amend Section 3300A.5 subsection (a) by adding new subsection (a) to read "the blood or urine test is part of a regularly scheduled physical examination required as a part of employment, and"

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

After a period of debate, the roll was called on the pending amendment and it refused adoption by the following Vote:

Ayes: Supervisors Kennedy, Kopp, Nelder, Renne - 4.

Noes: Supervisors Britt, Hongisto, Maher, Molinari, Silver, Walker - 6.

Absent: Supervisor Ward - 1.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend Section 3300A.5 subsection (a) by deleting the words "objective", "have been" and "while"; by deleting entire subsection (b); by amending subsection (c) by replacing "provides the employee, at the employer's expense, the opportunity to have" with "has" and inserting "a" after the words "evaluated by"; and to delete the word "safely" in the following paragraph.

The President reassumed the Chair.

Seriatim Consideration

Supervisor Silver requested that the amendments be considered seriatim.

The President thereupon ruled that paragraphs a, b, c and amendment to delete "safely" be considered separately.

Motion to amend subsection (a) adopted by the following vote:

Tuesday, November 12, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Motion to amend subsection (b) refused adoption by the following vote:

Ayes: Supervisors Kopp, Renne - 2.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisor Ward - 1.

Motion to amend subsection (c) refused adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp - 2.

Noes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisor Ward - 1.

Supervisor Renne, seconded by Supervisor Maher, moved to rescind the vote on subsection (b).

No objection, and motion carried.

Amendment to subparagraph (b) refused adoption by the following vote:

Ayes: Supervisor Kopp - 1.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisor Ward - 1.

Motion to delete the word "safely" refused adoption by the following vote:

Ayes: Supervisors Kennedy, Kopp - 2.

Noes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisor Ward - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Tuesday, November 12, 1985

Noes: Supervisor Kopp - 1.

Absent: Supervisor Ward - 1.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Peddler or Pushcart Peddler Permits]
Ordinance amending Traffic Code, to exempt certain persons granted peddler or pushcart peddler permits; providing for exceptions and conditions. (Supervisor Maher)

File 124-85-18, Ordinance No. 511-85

(Amends Section 68.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward- 1.

Called from Transportation and Traffic Committee
By Supervisor Nelder

Consideration Continued with Pending Amendment

[Mechanical Street Cleaning]
Resolution repealing that portion of Resolution No. 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley Area bounded by Frederick, Ashbury, Clayton, Belgrave, Stanyan Streets and including the 1400 and 1500 blocks of Willard Street, Woodland, Belmont, Edgewood and Farnsworth Avenues; requiring a status report. (Supervisor Nelder)

File 26-85-3, Resolution No.

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Supervisor Nelder, seconded by Supervisor Walker, moved an amendment of the whole entitled: "Repealing Resolution Number 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley; requesting a status report."

Supervisor Silver, seconded by Supervisor Kopp, moved a substitute amendment of the whole entitled: "Requesting a one-year study of the impact of the Mechanical Street Sweeping Program and its impact on parking throughout the City."

Supervisor Renne, seconded by Supervisor Silver, moved to continue consideration to November 18, 1985 with both pending amendments.

Tuesday, November 12, 1985

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

After a period of debate, motion to continue with pending amendments adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Hongisto dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$738,000, Recreation and Park Department, for capital project budget (Candlestick Park Improvements); rescinding \$738,000 from facilities maintenance project (Candlestick Park Rehabilitation). (Supervisor Kopp)

File 101-85-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Ward - 1.

[Lease of Property]

Ordinance authorizing adjustment of minimum rent for Joan Lantz and Jack Gate, for their lease of the Recreation and Park Department's Sharp Park Golf Retail Professional Shop and restaurant operations. (Recreation and Park Department)

File 65-85-16, Ordinance No.

Passed for second reading by the following vote:

Tuesday, November 12, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward, - 1.

[Use Agreement]

Ordinance approving the first amendment to the Terminal Use Agreement between National Shipping Corporation of the Philippines and the City and County acting by and through the Port Commission. (Port Commission)

File 65-85-20, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 10.

Absent: Supervisor Ward, - 1.

(Supervisor Hongisto dissenting in Committee.)

[Agreement and Lease Approval]

Ordinance approving agreement for improvements to Candlestick Park Stadium and amendments to stadium lease between City and County and San Francisco Forty-Niners for use of Candlestick Park Stadium. (Supervisor Kopp)

File 65-85-21, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Ward, - 1.

(Supervisor Hongisto dissenting in Committee.)

[Baseball Stadium Fund]

Ordinance amending Administrative Code, to create a Baseball Stadium Fund. (Supervisor Molinari)

File 97-85-47, Ordinance No.

(Adds Section 10.117-48.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Kopp, Ward - 2.

Tuesday, November 12, 1985

[Property Acquisition]

Ordinance amending Administrative Code, providing for the acquisition and leasing of property for the Parking Authority. (Parking Authority)

File 97-85-43, Ordinance No.

(Amends Section 17.19.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

[Document Modification]

Ordinance amending Administrative Code, providing that the Board (by Ordinance) may modify, approve or reject documents submitted by the Parking Authority. (Parking Authority)

File 97-85-42, Ordinance No.

(Amends Section 17.14.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

Adopted

[Release of Reserve-Parking Authority Funds]

Resolution authorizing the Controller to release \$3,500 held in reserve to the Parking Authority for the Performing Arts Garage. (Supervisor Renne)

File 101-82-19.4, Resolution No. 981-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to enlarge the sewer on 12th Avenue, Kirkham to Lawton Streets. (Department of Public Works)

File 28-85-31, Resolution No. 974-85

Adopted by the following vote:

Tuesday, November 12, 1985

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

[Special Parking Rate]

Resolution recommending special monthly parking rate of \$65.00 per month at the Japan Center Garage for employees of Mt. Zion Hospital. (Parking Authority)

File 47-85-11. Resolution No. 984-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward, - 3.

Called from Planning, Housing and Development Committee
By Supervisor Renne

Passed for Second Reading

[Zoning Text Amendment]

Ordinance amending the City Planning Code, to extend for six months the provisions temporarily precluding certain second units. (City Planning)

File 115-85-44. Ordinance No.

(Amends Section 207.2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward, - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for restoration of sewer to a functional condition and clean up sewer spill area due to the stoppage of the main sewer constituting an imminent and substantial hazard to the life, health and safety of the public at that building known as 374-374 1/2 Capitol Avenue, ordered to be rendered by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-85-8

(Total Cost \$626.90.)

Tuesday, November 12, 1985

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment costs submitted by the Director of Public Works for restoration of sewer to a functional condition and clean up sewer spill area due to the stoppage of the main sewer for services ordered to be rendered at 374-374 1/2 Capitol Avenue, by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out the Repair and Demolition Fund.

File 41-85-8, Resolution No. 983-85

Supervisor Walker, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Mayor Dianne Feinstein, December 6-15;

Toby Rosenblatt, President, City Planning Commission, December 4-8;

Marjorie Stern, member, Library Commission, November 23-30, 1985

File 1-85, Resolution No. 972-85

Supervisor Nelder, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

Tuesday, November 12, 1985

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Zoning Map Amendment] Ordinance amending the Zoning Map of the City and County for property generally located east of Route 101, north of Harney Way, west of Jamestown Avenue and south of Bayview Park, Assessor's Block 4991, portions of Lots 75, 85, 86 and 87 (The San Francisco Executive Park Site), to reclassify Height and Bulk Districts 40-X and 230-G located therein to either 40-X, 60-X, 80-X, 100-G, 140-H, 165-I or 200-I. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 36-85-20

[Boards and Commissions] Ordinance amending Administrative Code by adding Section 1.32 thereto, requiring boards and commissions to weigh the credibility of petitions presented to them. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 97-85-32

[Rental Unit Ranges and Refrigerators] Ordinance amending Housing Code by amending Section 503.1.B thereof, to require adequate, clean, good working appliances in rental dwelling units at all times. (Supervisor Nelder presented.) Referred to Planning, Housing and Development Committee.

File 97-85-38

[Public Restrooms] Ordinance amending Health Code by amending Section 440.5 thereof, to provide that required toilet facilities be available for employees and patrons during business hours. (Supervisor Nelder presented.) Referred to Health Committee.

File 118-85-7

[Parking Permits] Ordinance amending Traffic Code by adding Section 308.6 thereto, authorizing the issuance of childcare personnel parking permits within designated residential permit parking areas. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee.

File 124-85-17

Adopted as Amended

[National Day of Fasting] Resolution endorsing H.J. Resolution 386, designating November 24, 1985 as a "National Day of Fasting to raise funds to combat hunger"; committing the Board of Supervisors of the City and County((,)) and its members ((and staff,)) to observ((ing))e such day in a manner appropriate to each individual and urging the citizens of San Francisco to observe such day in like manner.

File 13-85-16, Resolution No. 973-85

Tuesday, November 12, 1985

Supervisor Kopp presented and, seconded by Supervisor Silver, moved immediate adoption.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend by deleting the words "and staff".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Renne, Ward 5.

Supervisor Silver, seconded by Supervisor Walker, moved to amend on page 2, line 3, by inserting the phrase "a manner appropriate to each person in" after the word "in".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Renne, Ward - 5.

Supervisor Walker, seconded by Supervisor Silver, moved to continue consideration to November 18, 1985.

After a period of debate, without objection, Supervisor Walker withdrew her motion.

Resolution as amended adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Renne, Ward - 5.

Adopted

[Street Closings] Resolution authorizing temporary closing of portion of Holloway Avenue, between Faxon and Capitol Avenues, from 1:00 to 5:00 p.m., on November 16, 1985, for grand opening of Holloway Terrace Community Center.

File 42-85-113, Resolution No. 978-85

Supervisor Hongisto presented on behalf of Supervisor Maher.

Supervisor Hongisto, seconded by Supervisor Britt, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Silver, Walker - 7.

Absent: Supervisors Maher, Nelder, Renne, Ward - 4.

Tuesday, November 12, 1985

Referred to Committee

[Environmental Review] Resolution adopting final subsequent Environmental Impact Report, finding and determining that reclassification of Height and Bulk Districts as follows: Parcel 1, 230-G and 40-X to 40-X; Parcel 2, 230-G to 100G; Parcel 3, 230-G and 40-X to 140-H; Parcel 4, 230-G and 40-X to 200-I; Parcel 5, 230-G and 40-X to 165-I; Parcel 6, 40-X to 80-X; Parcel 7, 40-X to 60-X; and Parcel 8, 40-X to 80-X, as said parcels are shown on the proposed Height and Bulk Reclassification Map (The "Site Permit Boundary Map") and the existing Height and Bulk Districts Map, copies of which are contained in Board of Supervisors file as Exhibits A and B, respectively, of property generally bounded by Route 101, Harney Way, Jamestown Avenue and Bayview Park, Assessor's Block 4991 portions of Lots 75, 85, 86 and 87, as an integral part of the project proposed under the San Francisco Executive Park Development Plan amendment, will have a significant impact on the environment, and adopting and incorporating findings of final subsequent Environmental Impact Report. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee.

File 36-85-20.1

[Utility Users Tax] Resolution continuing inapplicability of tax on charges made for residential telephone service, electricity service, gas service, water service and steam commencing January 1, 1986 and ending December 31, 1986. (Supervisor Renne presented.) Referred to Finance Committee.

File 127-85-4.1

Called from Committees

[Cablecasting] Resolution approving the concept of cablecasting meetings of the Board of Supervisors and its committees and urging the Mayor and through the Mayor, the Chief Administrative Officer to facilitate the improvement necessary for cablecasting capability. (Supervisors Walker, Silver)

File 182-85

Called from Culture and Recreation Committee by Supervisor Kopp, with direction to schedule for Board meeting of November 18, 1985.

[Public Restrooms] Resolution urging the Mayor to submit a supplemental appropriation for the installation of twenty-five public restrooms in specified areas. (Supervisors Nelder, Kennedy)

File 283-85-1

Called from Public Works Committee by Supervisor Nelder, with direction to schedule for Board meeting of November 18, 1985.

Tuesday, November 12, 1985

Referred to Committee

[Coin operated Self cleaning Toilets] Resolution supporting trial installation of one or more coin-operated portable self-cleaning toilets at a location or locations to be determined by the Department of Public Works and establishing policy of City and County to arrange for installation of portable, self-cleaning toilets at minimal or no expense to the City. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 283-85-3

Adopted

[Bay Area Air Quality Management District] Resolution congratulating the Bay Area Air Quality Management District on its Thirtieth Anniversary.

File 474-85, Resolution No. 980-85

Supervisor Silver presented and, seconded by Supervisor Walker, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Maher, Ward - 4.

Requests for Hearings

File 7-85-26, By Supervisor Nelder: To consider feasibility of having identification for San Francisco seniors so they could ride public transit for free and non-residents could pay the full fare to make up the difference. Referred to Finance Committee.

File 7-85-27, By Supervisor Silver: To consider requiring flashing rear brake lights on Light Rail Vehicles and streetcars and prohibiting the passing of stopped LRV's by other vehicles. Referred to Transportation and Traffic Committee.

File 406-85-2, By Supervisor Walker: To consider status of Telecommunications Policy Committee plans to create a non-profit organization intended to enhance public access to Channel 25. Referred to Culture and Recreation Committee.

File 475-85, By Supervisor Nelder: To consider moving the City Institutional Police Officers from the City Retirement System to the Public Employees Retirement System (PERS) program. Referred to Civil Service and General Administration Committee.

File 12-85-53, By Supervisor Walker: To consider supporting State legislation to ease "deep pockets" liability. Referred to Finance Committee.

File 476-85, By Supervisor Kopp: To consider closing bathhouses. Referred to Health Committee.

Tuesday, November 12, 1985

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter of inquiry be sent to the Director of Public Works concerning public kiosk-type toilets to determine the names of persons and companies contacted who might be able and willing to fund one or more public conveniences on San Francisco streets.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would establish a committee to pursue participation by local businesses in sponsorship of public kiosk-type toilet facilities comprised of representatives of the Department of Public Works, the Mayor's Office and three members of the Board of Supervisors.

By Supervisor Nelder, that letter be sent to the Department of Public Health inquiring into the current policy for rotating the list of Certified Backflow Testers in connection with the backflow testing program.

By Supervisor Nelder, that letter of inquiry be sent to the Commission on Aging regarding the California State Senior Center Bond Fund to determine reason behind not awarding such funds to the Stonestown YMCA Senior Center.

By Supervisor Nelder, that letter be sent to the Director of City Planning requesting information on enforcement of interim zoning controls on Haight Street.

By Supervisor Nelder, that letter be sent to President, Private Industry Council, inquiring into the Council's policies and working relationship with the Advisory Committee to the Private Industry Council. The Supervisor would appreciate information concerning the duties and responsibilities of the Advisory Committee and report on what actions are contemplated or have been taken relative to recommendations submitted by the Advisory Committee within a week.

By Supervisor Nelder, that City Attorney prepare legislation enabling private sponsorship of installation of public toilets on City streets.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would require flashing rear brake lights on Light Rail Vehicles and streetcars and prohibiting the passing of stopped LRV's by other vehicles.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting State legislation to ease "deep pockets" liability.

By Supervisor Walker, that letter of inquiry be sent to the Commission on the Status of Women and the Civil Service Commission to ascertain the status of memorandum of understanding on sexual harassment ordinance with emphasis on timetables for hearing changes to ordinance.

By Supervisor Walker, that letter be sent to the Director of Public Health inquiring as to status of investigations on allegations of health hazards at Vista Del Monte Apartments located at 5331 Diamond Heights Boulevard.

By Supervisor Hongisto, that City Attorney draft legislation urging the Mayor to urge City Planning Commission, Art Commission, Parking Authority and through the Chief Administrative Officer, urging the Department of Public Works and other concerned departments to consider adopting or utilizing some of the various public conveniences; such as, illuminated sheet signs, recycling containers, kiosks, illuminated street maps and map dispensers, electronic bulletin and freeway boards.

By Supervisor Kopp, that City Attorney prepare charter amendment which would allow the City to use the comparable worth concept in setting salaries.

By Supervisor Kopp, that City Attorney provide opinion indicating whether memorandum of understanding binds the City and County notwithstanding provisions of the Charter.

By Supervisor Hongisto on behalf of Supervisor Maher, that letter be sent to the Director of Public Works requesting an opinion on street closures for bike riding event to be held in the future.

Motions Adopted

Motion withdrawing previous action initiating imposition of interim zoning controls to establish the Mid-Market Revitalization and Conservation District and directing the Clerk of the Board to transmit withdrawal request to City Planning Commission.

File 36-85-7.2.

Supervisor Walker presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Nelder, Ward - 3.

Motion that the Board award Certificates of Honor to following:

Peter and Rosalind Zah (Supervisor Renne)
Antonio Quezada (Supervisor Walker)
Rodolfo Rosalies (Supervisor Walker)
Michael Boyd (Supervisor Ward)
San Francisco Band Foundation (Supervisor Molinari)

No objection and motion adopted.

Motion that the Board award Letter of Commendation to following:

Don Johnson (Supervisor Molinari)

Tuesday, November 12, 1985

File 6.1-85.

No objection and motion adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of the following deceased:

William H. Chester (Supervisors Kopp, Renne)
John Wynne Herron (Supervisors Kopp, Renne)
Philip Friedman (Supervisor Kopp)
Janet Aitkin (Supervisors Kopp, Walker, Nelder, Molinari, Renne)
Marion Sills (Supervisors Britt, Renne)
Joseph Gross (Supervisor Walker)
Mary Gabriel (Supervisor Ward)

File 2-85.

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:42 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, November 12, 1985

Approved by the Board of Supervisors on January 27, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



MONDAY, NOVEMBER 18, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 18, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Renne - 6.

Supervisor Britt was noted present at 2:26 p.m.

Supervisor Kennedy was noted present at 2:08 p.m.

Supervisor Silver was noted present at 2:11 p.m.

Supervisor Walker excused from attendance. (See infra.)

Supervisor Ward excused, on official leave. (See supra.)

Supervisor Walker Excused

The Clerk announced that Supervisor Walker had requested to be excused from attendance because of illness.

Supervisor Kennedy, seconded by Supervisor Maher, moved to excuse Supervisor Walker from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Britt, Hongisto, Silver, Walker, Ward - 5.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, July 22 and 29, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Britt, Hongisto, Silver, Walker, Ward - 5.

Monday, November 18, 1985

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Kopp requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Rereferred to Committee

[Government Funding]

Ordinance appropriating \$324,619, Parking Authority, for capital project budget (Performing Arts Garage). (Controller)

File 101-85-23, Ordinance No.

Supervisor Kopp, seconded by Supervisor Maher, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Silver, Walker, Ward - 4.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$1,868,283, Clean Water Program for capital projects (Southeast Water Pollution Control Plant); and transferring \$339,849 to Fund 35-717 (Southeast Water Pollution Control Plant - Digester Modifications Project construction) to be held in reserve until the Federal and State grants are received. (Controller)

File 101-85-15, Ordinance No. 521-85

Finally passed.

[Government Funding]

Ordinance appropriating \$250,000, Clean Water Program, for facilities maintenance project (Great Highway Redesign and Maintenance). (Controller)

Monday, November 18, 1985

File 101-85-16, Ordinance No. 522-85

Finally passed.

[Government Funding]

Ordinance appropriating \$55,031,000, Clean Water Program, for capital projects budget (Griffith Pump Station and Force Main and the Yosemite/Fitch Outfall Consolidation Projects); bond funds to be transferred to Fund 35-738 (Yosemite/Sunnydale Construction) to be held in reserve until the Federal and State grants are received. (Controller)

File 101-85-20, Ordinance No. 523-85

Finally passed.

[Government Funding]

Ordinance appropriating \$5,672,385, Clean Water Program, for capital project budget (construction management). (Controller)

File 101-85-21, Ordinance No. 524-85

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Rashae Williams, et al., against Robert Mangosing, City and County et al., by payment of \$1,328,266. (City Attorney)

File 45-85-78, Ordinance No. 513-85

(Superior Court No. 810-430.)

Finally passed.

[Lawsuit]

Ordinance authorizing settlement of litigation of City and County against Sam P. Wallace Co., et al., in accordance with the terms of proposed letter agreement between City and County and Fireman's Fund Insurance Company; upon receipt of the sum of \$13,216.27; authorizing dismissal of said litigation. (City Attorney)

File 46-85-18, Ordinance No. 514-85

(Superior Court No. 836-825.)

Finally passed.

[Lawsuit]

Ordinance authorizing settlement of litigation of Campeau South Beach Properties v. State of California and City and County of San Francisco, in accordance with the terms and conditions of the Compromise Settlement Agreement and Stipulation for Judgment by accepting \$25,000; and authorizing Director of Property to issue two quitclaim deeds conveying all interest in the former Bluxome Street which is the subject of this action to Campeau South Beach Properties and the State of California. (City Attorney)

Monday, November 18, 1985

File 46-85-19, Ordinance No. 515-85

(Superior Court No. 841-734.)

Finally passed.

[Lease of Property]

Ordinance authorizing adjustment of minimum rent for Joan Lantz and Jack Gate, for their lease of the Recreation and Park Department's Sharp Park Golf Retail Professional Shop and restaurant operations. (Recreation and Park Department)

File 65-85-16, Ordinance No. 516-85

Finally passed.

[Use Agreement]

Ordinance approving the first amendment to the Terminal Use Agreement between National Shipping Corporation of the Philippines and the City and County acting by and through the Port Commission. (Port Commission)

File 65-85-20, Ordinance No. 517-85

Finally passed.

[Property Acquisition]

Ordinance amending Administrative Code, providing for the acquisition and leasing of property for the Parking Authority. (Parking Authority)

File 97-85-43, Ordinance No. 520-85

(Amends Section 17.19.)

Finally passed.

[Document Modification]

Ordinance amending Administrative Code, providing that the Board (by Ordinance) may modify, approve or reject documents submitted by the Parking Authority. (Parking Authority)

File 97-85-42, Ordinance No. 519-85

(Amends Section 17.14.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

Monday, November 18, 1985

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Government Funding]

Ordinance appropriating \$738,000, Recreation and Park Department, for capital project budget (Candlestick Park Improvements); rescinding \$738,000 from facilities maintenance project (Candlestick Park Rehabilitation). (Supervisor Kopp)

File 101-85-28, Ordinance No. 525-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver - 7.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisors Walker, Ward - 2.

(Supervisor Hongisto dissenting in Committee.)

[Agreement and Lease Approval]

Ordinance approving agreement for improvements to Candlestick Park Stadium and amendments to stadium lease between City and County and San Francisco Forty-Niners for use of Candlestick Park Stadium. (Supervisor Kopp)

File 65-85-21, Ordinance No. 518-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver - 7.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisors Walker, Ward - 2.

(Supervisor Hongisto dissenting in Committee.)

[Baseball Stadium Fund]

Ordinance amending Administrative Code, to create a Baseball Stadium Fund. (Supervisor Molinari)

File 97-85-47, Ordinance No. 508-85

(Adds Section 10.117-48.)

Finally passed by the following vote:

Monday, November 18, 1985

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Walker, Ward - 2.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading as Amended

[Security Requirements]

Ordinance amending Police Code, by substituting correct references to revised Building Code sections. (City Attorney)

File 121-85-10, Ordinance No.

(Amends Sections 636 and 636.3.)

Supervisor Nelder, seconded by Supervisor Kennedy, moved to amend on page 1, line 17 by deleting "H" and inserting "R-1" after the word "Group".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Supervisor Hongisto, seconded by Supervisor Silver, moved to amend on page 1, line 29 by deleting "of 6 months" and inserting "30 days" after the word "exceeding".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Walker, Ward - 2.

Finally Passed

[Clement Street Moratorium]

Ordinance temporarily prohibiting approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Arguello Boulevard and Funston Avenue; providing for definitions and a severability clause and repealing the current moratorium set forth in Ordinance No. 136-85.

(Supervisor Molinari)

Monday, November 18, 1985

File 110-84-13, Ordinance No. 512-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 8.

Absent: Supervisors Silver, Walker, Ward - 3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

From Human Services Committee Without Recommendation

(Supervisor Kopp dissenting in Committee.)

Finally Passed

[Employee Activities and Drug Testing]
Ordinance amending Police Code, to prohibit employer interference in employee relationships and activities and to prohibit employer drug testing of employees. (Supervisors Maher, Walker, Hongisto, Ward)

File 97-85-44, Ordinance No. 527-85

(Adds Article 33A.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Molinari, Walker, Ward - 3.

Supervisor Kopp, seconded by Supervisor Kennedy, moved to rescind the previous vote:

No objection and motion carried.

Supervisor Kopp moved to amend Section 3300A.5 by deleting the entire subsection (b).

Motion lost for want of a second.

The roll was taken on the pending ordinance and it was finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Molinari, Walker, Ward - 3.

Monday, November 18, 1985

The President reassumed the Chair.

Supervisor Nelder, seconded by Supervisor Maher, moved to rescind the previous vote.

Motion to rescind the vote adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 8.

Absent: Supervisors Silver, Walker, Ward - 3.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Walker, Ward - 2.

Called from Transportation and Traffic Committee
By Supervisor Nelder

Adopted as amended

(See Journal of Proceedings of December 9, 1985 for disapproval by Mayor.)

[Mechanical Street Cleaning]

Resolution repealing that portion of Resolution No. 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley Area bounded by Frederick, Ashbury, Clayton, Belgrave, Stanyan Streets and including the 1400 and 1500 blocks of Willard Street, Woodland, Belmont, Edgewood Avenues and Farnsworth Lane; requiring a status report. (Supervisor Nelder)

File 26-85-3, Resolution No.

(November 12, 1985 - Consideration continued to November 18, 1985 with pending amendments as follows:

Pending amendment of the whole entitled: "Repealing Resolution Number 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley; requesting a status report."

Pending substitute amendment of the whole entitled: "Requesting a one-year study of the impact of the Mechanical Street Sweeping Program and its impact on parking throughout the City".

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair so the President could participate in the debate from the floor.

Monday, November 18, 1985

Substitute amendment of the whole refused adoption by the following vote:

Ayes: Supervisors Kopp, Maher, Silver - 3.

Noes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne - 6.

Absent: Supervisors Walker, Ward - 2.

The roll was then called on the pending amendment of the whole and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Walker, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne - 6.

Noes: Supervisors Kopp, Maher, Silver - 3.

Absent: Supervisors Walker, Ward - 2.

Called from Planning, Housing and Development Committee
By Supervisor Renne

Finally Passed

[Zoning Text Amendment]

Ordinance amending the City Planning Code, to extend for six months the provisions temporarily precluding certain second units. (City Planning)

File 115-85-44, Ordinance No. 526-85

(Amends Section 207.2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne - 8.

Absent: Supervisors Silver, Walker, Ward - 3.

NEW BUSINESS

Recommendation of Finance Committee

Passed for Second Reading

Monday, November 18, 1985

[Grant of Easement]

Ordinance authorizing sale of a 60-foot wide easement over San Andreas Pipeline No. 3 Right of Way in San Mateo County to the town of Colma for public street and utility purposes; the amount received by the City through the sale of this easement would be \$52,000. (Real Estate Department)

File 82-85-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Recommendation of Joint Culture and Recreation/Planning, Housing and Development Committee

Adopted as amended

[Sports Stadium]

Resolution urging the Mayor to take all action necessary to ascertain the suitability of a site in the Rincon Hill area for the private construction of a multi-use stadium/real estate complex and providing that no commitment is made of the City's financial resources or of approval of construction of such a complex. (Supervisor Kopp)

File 448-85, Resolution No. 985-85

Supervisor Nelder, seconded by Supervisor Kopp, moved to amend on page 1, lines 16 through 18 by deleting entire "whereas" clause and on line 19 by deleting "such" and inserting "the" and deleting "s" after "enterprise".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Walker, Ward - 2.

Recommendations of Culture and Recreation Committee

Adopted

Monday, November 18, 1985

[Western Addition Cultural Center]

Resolution urging the Mayor to request the Art Commission to design and conduct election for new board of directors of the Western Addition Cultural Center. (Supervisor Nelder)

File 153-84-1, Resolution No. 992-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver - 8.

Absent: Supervisors Molinari, Walker, Ward - 3.

Adopted as amended

[S.F. Rock'n Roll Hall of Fame and Museum]

((Resolution urging the Rock 'n Roll Hall of Fame Foundation to select San Francisco as the new and permanent home for the Rock 'n Roll Hall of Fame and Museum; endorsing the concept of a feasibility study.)) (Supervisors Hongisto, Kopp, Silver)

File 460-85, Resolution No. 998-85

"Resolution urging the Rock 'N' Roll Hall of Fame Foundation to Select San Francisco as the New and Permanent Home for the Rock 'N' Roll Hall of Fame and Museum; endorsing the concept of a San Francisco Museum of Rock 'N' Roll."

Supervisor Kopp, seconded by Supervisor Silver, moved amendment of the whole entitled "Urging the Rock 'N' Roll Hall of Fame Foundation to Select San Francisco as the New and Permanent Home for the Rock 'N' Roll Hall of Fame and Museum; endorsing the concept of a San Francisco Museum of Rock 'N' Roll."

Supervisor Nelder, seconded by Supervisor Maher, moved to amend by inserting "except that no money from the City and County be expended" on page 2, line 6.

Supervisor Renne moved a substitute amendment to limit the expenditure of funds for a feasibility study.

Motion lost for lack of a second.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Maher, amend the pending amendment to read as follows: "except that no money from the City and County subject to appropriation by the Board of Supervisors shall be expended" after the word "resolution".

Pending amendment of the whole as amended adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

Monday, November 18, 1985

Adopted as amended by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

Recommendations of Public Works Committee

Passed for Second Reading

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks, changing the width of sidewalk on the east side of Second Street between Folsom and Harrison Streets. (Department of Public Works)

File 34-85-10, Ordinance No.

(Adds Section 1469.)

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on both sides of Mullen Avenue between Montcalm and Rutledge Streets. (Department of Public Works)

File 34-85-11, Ordinance No.

(Adds Section 1468.)

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

Adopted

[Commemoration]

Resolution renaming the Broadway Tunnel, between Hyde and Mason Streets, the "Robert C. Levy Tunnel", in commemoration of Robert C. Levy. (Supervisors Molinari, Kopp)

File 75-85-4, Resolution No. 995-85

Adopted by the following vote:

Monday, November 18, 1985

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

[Change Street Name]

Resolution changing the name of Hemlock Street, between Van Ness Avenue and Franklin Street, to Daniel Burnham Court. (Supervisor Molinari)

File 75-85-5, Resolution No. 996-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

Adopted

[Street Closure, Commerce Street]

Resolution declaring intention to order the closing of Commerce Street from Front Street to Battery Street, to vehicular traffic for establishment of a pedestrian mall, fixing date of Monday, March 10, 1986, at 3:00 p.m., for public hearing thereon.

File 446-85-1, Resolution No. 991-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

(Supervisor Maher dissenting in Committee.)

Adopted

[Street Vacation]

Resolution declaring intention to order the vacation of Ellis Street between Fillmore and Steiner Streets within the Western Addition, Approved Redevelopment Project, fixing date of Monday, December 23, 1985, at 3:00 p.m., for public hearing thereon.

File 452-85, Resolution No. 997-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

Monday, November 18, 1985

Called from Culture and Recreation Committee
By Supervisor Kopp

Refused adoption as amended

[Cablecasting]

Resolution approving the concept of cablecasting meetings of the Board of Supervisors and its committees and urging the Mayor and through the Mayor, the Chief Administrative Officer to facilitate the improvement necessary for cablecasting capability. (Supervisors Walker, Silver)

File 182-85, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved adoption.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend by adding a further resolved clause to read as follows: "; and, be it FURTHER RESOLVED, That in adopting this resolution, the Board of Supervisors of the City and County of San Francisco does not in any manner commit the financial resources of the City for the improvements necessary for cablecasting or the maintenance or operation thereof." after the word "cablecasting".

Motion to amend adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Hongisto, Walker, Ward - 4.

Supervisor Silver moved to rerefer to Committee with pending amendment.

Motion lost for want of a second.

Supervisor Kopp, seconded by Supervisor Silver, moved to continue consideration to December 16, 1985.

Motion lost by the following vote:

Ayes: Supervisors Kopp, Silver - 2.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Hongisto, Walker, Ward - 3.

Supervisor Silver, seconded by Supervisor Kopp, moved to rerefer to Committee.

Motion lost by the following vote:

Ayes: Supervisors Hongisto, Kopp, Silver - 3.

Monday, November 18, 1985

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Walker, Ward 2.

Refused adoption as amended by the following vote:

Ayes: Supervisors Hongisto, Kopp, Silver - 3.

Noes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne - 6.

Absent: Supervisors Walker, Ward 2.

Called from Public Works Committee
By Supervisor Nelder

Consideration Continued

[Public Restrooms]

Resolution urging the Mayor to submit a supplemental appropriation for the installation of twenty-five public restrooms in specified areas. (Supervisors Nelder, Kennedy)

File 283-85-1, Resolution No.

(Two at Union Square;
two at U.N. Plaza;
two at Justin Hermann Plaza;
three at Hallidie Plaza;
three at Fisherman's Wharf;
two in the North Beach/Broadway area;
two at Victoria Park;
two at Portsmouth Square;
two at Pier 39;
two along Mission Street east of 14th Street;
two at Civic Center;
and one at Market and Castro.)

Supervisor Silver, seconded by Supervisor Maher, moved an amendment of the whole entitled "Urging the Mayor to urge the Chief Administrative Officer to prepare and submit a report on the feasibility and cost of installation of public restrooms in San Francisco."

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration with pending amendment of the whole to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Monday, November 18, 1985

Recess

At the request of President Molinari, the Board recessed at the hour of 5:00 p.m. to convene in closed session to meet with its designated employee representative on employee matter.

Reconvening of the Board

The Board, at the hour of 5:25 p.m., reconvened.

Calling the Roll

On call of the roll the, following Supervisors were noted present:

Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 7.

Noted absent: Supervisors Hongisto, Maher, Walker, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 5:26 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session to direct its designated employee representative as provided in the Government Code.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
H. Jesse Arnelle, member, Redevelopment Agency, November 13-December 2; Harry Britt, member, Board of Supervisors, November 24-28; Keith Eickman, member, Recreation & Park Commission, November 15-20; Leroy King, President, Redevelopment Agency, November 15-22; Quentin L. Kopp, member, Board of Supervisors, December 1-9; Sue Martin, member, Commission on the Status of Women, November 13-December 11; Jo Schuman, member, Commission on the Status of Women, November 1-4, November 27-December 4 and December 20-January 1, 1986; Nancy G. Walker, member, Board of Supervisors, December 6-12 and January 4-12; Ian McKibbin White, Director of Museums, November 18-21; Lorraine Wiles, member, Commission on the Status of Women, October 29-November 15, 1985.

File 1-85, Resolution No. 982-85

Supervisor Nelder, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Monday, November 18, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver - 8.

Absent: Supervisors Maher, Walker, Ward - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Draft ordinance appropriating \$700,755, Laguna Honda Hospital for permanent salaries - miscellaneous and crafts and related mandatory fringe benefits for creation of three positions, professional special services, materials and supplies, miscellaneous facilities maintenance, janitorial services and capital projects (improvements - patients' privacy). (Supervisor Renne presented.) Referred to Finance Committee.

File 101-85-33

[Sidewalks]

Draft ordinance amending Public Works Code by amending Section 703.2 thereto, requiring sidewalk repairs to conform to existing design. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 123-85-4

["Deep Pocket"]

Resolution urging reform of the "deep pocket doctrine". (Supervisor Kennedy presented.) Referred to Finance Committee.

File 12-85-54

[Elder Abuse]

Resolution urging the House of Representatives and the Senate to enact H.R. 1674, providing financial assistance for programs for prevention, identification and treatment of elder abuse, neglect and exploration and to establish a National Center on Elder abuse; enact H.R. 2829 to amend Title XIX of the Social Security Act to increase activities of State and Medicaid fraud and abuse units in eliminating patient abuse and neglect and to enact H.R. 2832 to amend Title XVIII to assure security of patients' funds maintained by skilled nursing facilities and intermediate care facilities and to assure security of personal funds held by the United States Soldiers' and Airmen's Home and by the Naval Home. (Supervisor Kennedy presented on behalf of Supervisor Walker.) Referred to Human Services Committee.

File 13-85-17

[AIDS Funding]

Resolution urging the Mayor to approve additional funding for the Human Rights Commission to provide investigation and mediation of AIDS related discrimination. (Supervisors Britt and Walker presented.) Referred to Human Services Committee.

File 108-85-8

Monday, November 18, 1985

[Jobs]

Resolution establishing a task force on business relocation.
(Supervisor Nelder presented.) Referred to Planning, Housing and
Development Committee with request it be considered at first meeting
in December.

File 359-85

[Sister City Programs with Germany]

Resolution urging the Mayor to create Sister City Programs with
cities in Germany. (Supervisor Nelder presented.) Referred to
Culture and Recreation Committee.

File 387-85-5

Adopted

[Delmer J. Pascoe Children's Health Center]

Resolution naming the Children's Health Center, Outpatient Clinic,
Department of Pediatrics of San Francisco General Hospital Center as
the Delmer J. Pascoe Children's Health Center.

File 477-85, Resolution No. 986-85

Supervisor Kennedy presented on behalf of Supervisor Walker.

Supervisor Kennedy, seconded by Supervisor Britt, moved
immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari,
Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Signs on Utility Poles]

Resolution supporting efforts of Castro-area business and merchant
groups to remove litter from utility poles along Castro and Market
Streets and urging the Mayor to request the Public Utilities
Commission to repaint its utility poles along those streets.

File 478-85, Resolution No. 987-85

Supervisor Hongisto presented and, seconded by Supervisor
Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari,
Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Nevado del Ruiz]

Resolution urging participation in relief efforts for victims of
Nevado del Ruiz.

Monday, November 18, 1985

File 479-85, Resolution No. 988-85

Supervisor Kennedy presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder - 6.

Absent: Supervisors Maher, Renne, Silver, Walker, Ward - 5.

[Porchlight Vigil]

Resolution inviting the Citizens of San Francisco to light porchlights, candles or other lights from dusk to dawn on November 19 and 20, 1985 while President Reagan and General Secretary Gorbachev meet in summit.

File 480-85, Resolution No. 989-85

Supervisor Molinari presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne - 6.

Absent: Supervisors Britt, Maher, Silver, Walker, Ward - 5.

Referred to Committee

[Bilingual Voter Registration Cards]

Resolution requesting the Secretary of State provide English/Spanish and English/Chinese voter registration forms. (Supervisor Nelder presented.) Referred to Civil Service and General Administration Committee.

File 481-85

Requests for Hearings

Referred to Committee

File 13-85-18, By Supervisor Kennedy on behalf of Supervisor Walker: To consider HR 2100 which would prohibit banks from charging fees for handling food stamp coupons if food stamp coupons are submitted in the required form. Referred to Human Services Committee.

File 18-85-38, By Supervisors Kennedy and Maher: To consider installation of street lights or other traffic control devices at the intersection of Stanyan and Hayes Streets. Referred to Transportation and Traffic Committee.

File 18-85-39, By Supervisor Kennedy: To consider installation of Stop signs or other traffic control devices at the intersections of Elizabeth and Castro Streets and Elizabeth and Diamond Streets. Referred to Transportation and Traffic Committee.

Monday, November 18, 1985

File 163-85-1, By Supervisor Nelder: To consider creating a commission that would serve in an advisory capacity to the Board of Supervisors to determine whether there are pay inequities among comparable city occupations and assist the Board in preparing appropriate charter amendment for submission to the voters to implement any recommendations to remedy identified inequities. Referred to Civil Service and General Administration Committee.

File 207-85-4, By Supervisor Kennedy on behalf of Supervisors Walker and Molinari: To consider why the Port failed to act on 1983 recommendations by the Advisory Committee to use Piers 15 and 17 for Film Production Project. Referred to Public Works Committee.

File 287-85-1, By Supervisor Kennedy on behalf of Supervisor Walker: To consider construction of new public library facility. Referred to Finance Committee.

File 482-85, By Supervisor Kennedy on behalf of Supervisor Walker: To consider exempting from Civil Service all deputy directors in the Health Department reporting directly to the Director of Public Health. Referred to Rules and Legislation Committee.

Requests Granted

There being no objection, the Clerk was directed to comply with the following requests:

By Supervisor Renne, that letter be sent to Chief of Police encouraging him and his staff to continue to pursue all possible sources, including private resources, to improve maintenance of facilities and capital improvements for police stations, including Northern Police Station.

By Supervisor Renne, that letter be sent to President, Library Commission, acknowledging receipt of November 6 resolution dealing with the space and problems of the Library and requesting they continue to pursue all financial resources, including private financial resources in order to solve the problems.

By Supervisor Renne, that letters of inquiry be sent to the City Treasurer and Controller concerning remuneration under the State Compensation Fund to determine whether San Francisco would be entitled to such dividend and attaching copy of advertisement placed October 28, 1985 in San Francisco Chronicle concerning subject matter.

By Supervisor Silver, that letter be sent to Chief of Police concerning multiple ticketing over long periods of time of abandoned cars without report of abandonment being made by the meter minders, citing late model cadillac, parking on 14th Avenue near California Street which has been ticketed at least 16 times over the past three months.

By Supervisor Kennedy on behalf of Supervisor Walker, that letter be sent to Director of Public Works requesting traffic study to determine if need exists for placing Stop sign at intersection of 11th Avenue and Moraga Street.

Monday, November 18, 1985

By Supervisor Kennedy on behalf of Supervisor Walker, that City Attorney be requested to prepare charter amendment to exempt from Civil Service all deputy directors in the Health Department reporting directly to the Director of Public Health.

By Supervisor Kennedy on behalf of Supervisor Walker, that City Attorney issue opinion on current Cal DeTox contract with the Department of Public Health relating to current basis for reimbursement, whether it be cost reimbursement or fee-for-service reimbursement.

By Supervisor Kennedy on behalf of Supervisor Walker, that Budget Analyst review and provide cost analysis for implementing and maintaining proposed legislation which would issue licenses to non-profit organizations intending to sell goods on the streets.

By Supervisor Kennedy, that City Attorney provide opinion whether provisions of the Office Affordable Housing Production Program legislation are applicable to property under the jurisdiction of the San Francisco Redevelopment Agency or the Port of San Francisco.

By Supervisor Kennedy, that letter be sent to Director of Public Works to determine status of installation of traffic control device at Avila Street and Cervantes Boulevard.

By Supervisor Kennedy, that letters be sent to Chief of Police and Police Commission to inquire whether there has been a step-up in enforcement of vehicle registration laws by issuing citations for expired registration in light of the January 1986, State amnesty program.

By Supervisor Kennedy, that Budget Analyst conduct feasibility study to determine whether or not one-half cent sales tax increase would raise enough money to satisfy the financial needs of Municipal Railway transit system; how much money could be raised annually by this increase and whether or not on-going one-half cent increase will continue to supplement MUNI's budget so as to forestall present and future MUNI fare increases.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which would increase the City's sales tax by one-half cent.

By Supervisor Kopp on behalf of Supervisor Hongisto, that City Attorney prepare appropriate policy declaration on issue of renewal of Wilkes Bashford's lease.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting investigation into possibility of establishing evenly distributed, shared loading zones for businesses on Clement Street.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting trash receptacles be placed on various locations within the City.

By Supervisor Molinari, that letter be sent to Chief Administrative Officer requesting consideration be given to proposal for installing two Bay Area Teleguides in City Hall.

Monday, November 18, 1985

By Supervisor Nelder, that letter of inquiry be sent to General Manager, Social Services Department, concerning the General Assistance Program to determine the client-to-clerk ratio, training and placement procedures for clerks utilized in that program.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create commission that would serve in an advisory capacity to the Board of Supervisors to determine whether there are pay inequities among comparable city occupations and assist the Board in preparing appropriate charter amendment for submission to voters to implement any recommendations to remedy identified inequities.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Lick-Wilmerding High School (Supervisor Renne)
Suzanne Gautier (Supervisor Hongisto)
Edgar Medearis (Supervisor Kopp)
Luis Valdiviec (Supervisor Kopp)
Dennis DeLuca (Supervisor Kopp)
Immaculate Conception Church (Supervisor Molinari)
Dr. Theodore Scourkes (Supervisor Molinari)
Board of Directors, Fort Mason Center (Supervisor Molinari)
Dr. Benjamin A. Candelaria (Supervisor Molinari)
Hoogasian Flowers (Supervisor Nelder)
Hugh W. Rafferty (Supervisor Nelder)
Theodore T. Essard (Supervisor Nelder)

File 6-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Melquiades Palaganas (Supervisor Kopp)
Edwin James Melvin (Supervisor Kopp)
Vincent Palmieri (Supervisor Kopp)
Don Bragg (Supervisor Kopp)
Hazel (Sue) M. Reading (Supervisor Kopp)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:00 p.m. adjourned.

John L. Taylor, Clerk

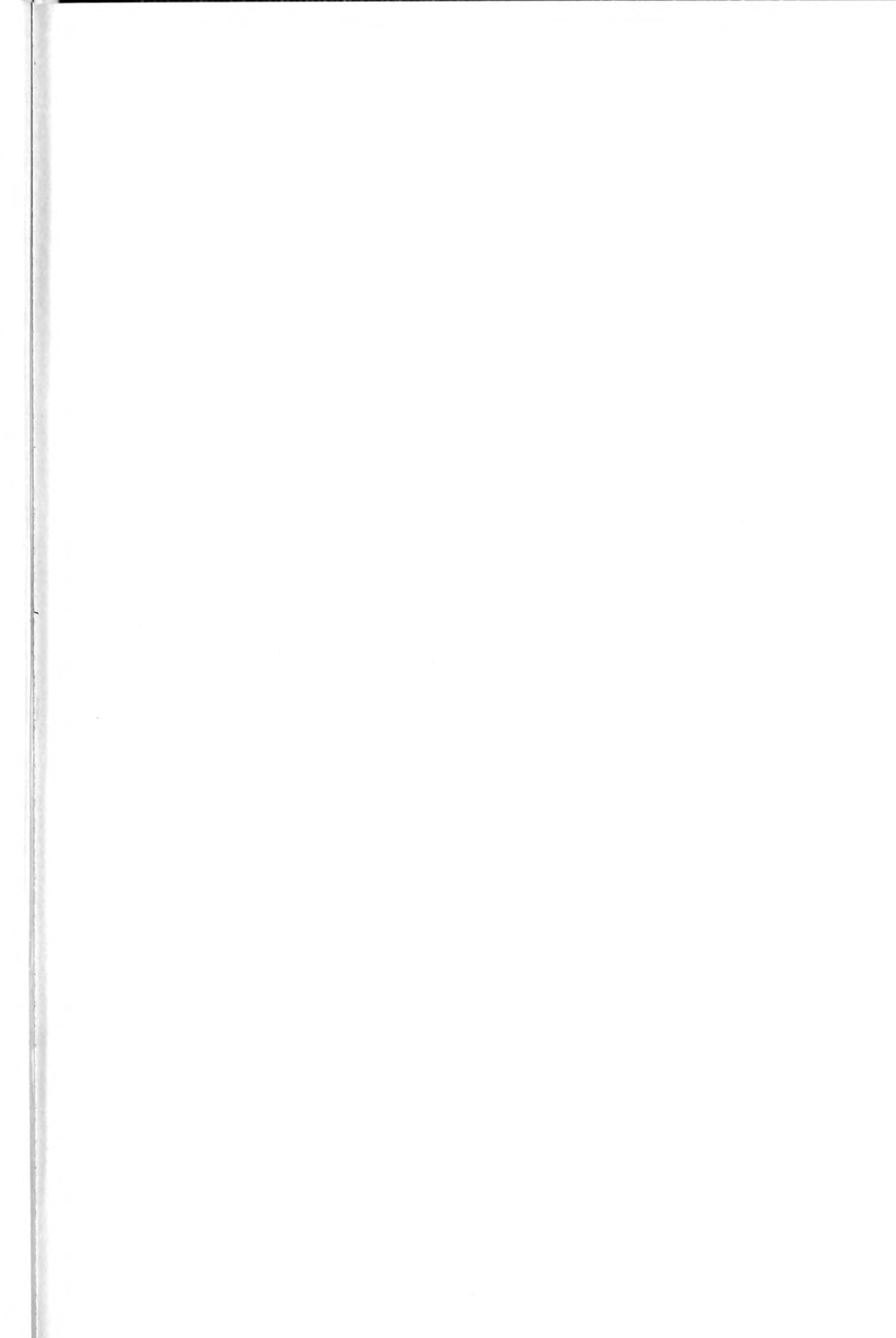
N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 18, 1985

Approved by the Board of Supervisors on February 3, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



MONDAY, NOVEMBER 25, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 25, 1985 -- 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Supervisor Molinari excused from attendance. (On official leave of absence.)

Supervisor Britt excused from attendance. (On official leave of absence.)

Supervisor Ward excused from attendance. (See infra.)

Supervisor Kopp was noted present at 2:16 p.m.

Appointment of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Walker, seconded by Supervisor Hongisto, nominated Supervisor Renne to act as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Renne assumed the Chair.

Supervisor Ward Excused

The Clerk announced that Supervisor Ward had indicated she was out of town and wished to be excused.

Supervisor Silver, seconded by Supervisor Hongisto, moved to excuse Supervisor Ward from attendance at the meeting.

No objection and motion carried.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, August 5, 1985, be approved.

Monday, November 25, 1985

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Molinari, Ward - 4.

COMMUNICATION

The Clerk presented the following communication from City Attorney:

November 22, 1985

John L. Taylor
Clerk of the Board
Board of Supervisors
Room 235, City Hall
San Francisco, CA. 94102

Dear Mr. Taylor:

In your letter of November 21, 1985 you have requested that the City Attorney participate in an executive session on Monday, November 25, 1985 concerning the Wilkes Bashford litigation.

I discussed this request with Mr. Agnost. As you know, he is convalescing at home from a recent surgery. Mr. Agnost has informed me that he intends to return to work on Monday, December 2, 1985. Because of the seriousness of the Bashford matter, and the expressed interest by many Board members in its favorable resolution, Mr. Agnost has requested that the executive session be deferred until his return on December 2, 1985. He will then be able to bring the Board up to date on all recent developments and the prospects for resolution of the litigation.

I would appreciate you bringing this matter to the attention of the President of the Board as soon as possible so that I can confirm the new date and block it out on the City Attorney's calendar.

Very truly yours,

GEORGE AGNOST
City Attorney

/S/

PHILIP S. WARD
Chief Deputy City Attorney

Supervisor Walker, seconded by Supervisor Hongisto, thereupon moved that the closed session concerning the Wilkes Bashford litigation be continued to December 2, 1985.

No objection and motion carried.

Monday, November 25, 1985

Later in the proceedings, Supervisor Kopp, seconded by Supervisor Silver, moved that the previous vote be rescinded and that the closed session be held on December 16, 1985, rather than on December 2, 1985.

No objection and motion carried.

CONSENT CALENDAR

Recommendation of Finance Committee

Finally Passed

[Grant of Easement]

Ordinance authorizing sale of a 60-foot wide easement over San Andreas Pipeline No. 3 Right of Way in San Mateo County to the town of Colma for public street and utility purposes; the amount received by the City through the sale of this easement would be \$52,000. (Real Estate Department)

File 82-85-6, Ordinance No. 528-85

Finally passed.

Adopted

[Immediate Filling]

Resolution approving immediate filling of two vacated positions of 4224 Personal Property Auditor for Assessor's Office. (Assessor)

File 31-85-13, Resolution No. 1016-85

Adopted.

[Immediate Filling]

Resolution approving immediate filling of vacated position of 5170 Street Cleaning and Planting Superintendent for the Department of Public Works. (Department of Public Works)

File 31-85-15, Resolution No. 1017-85

Adopted.

Recommendations of Public Works Committee

Finally Passed

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks, changing the width of sidewalk on the east side of Second Street between Folsom and Harrison Streets. (Department of Public Works)

Monday, November 25, 1985

File 34-85-10, Ordinance No. 529-85

(Adds Section 1469.)

Finally passed.

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks", changing the width of sidewalk on both sides of Mullen Avenue between Montcalm and Rutledge Streets. (Department of Public Works)

File 34-85-11, Ordinance No. 530-85

(Adds Section 1468.)

Finally passed.

Recommendations of Health Committee

Adopted

[Site Approval]

Resolution approving 255-259 Hyde Street as site location for an Adult Day Treatment Center by Bayview Hunters Point Foundation for Community Improvement, Inc. (Department of Public Health)

File 29-85-9, Resolution No. 1003-85

Adopted.

[Contract]

Resolution approving renewal contract between City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and San Francisco Advisory Committee on Drug Abuse, in the amount of \$25,007. (Department of Public Health)

File 30-85-100, Resolution No. 1006-85

Adopted.

[Contract]

Resolution approving new contract between City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Visiting Nurses Association, through San Francisco Home Health Services, 18th Street Services, in the amount of \$27,795. (Department of Public Health)

File 30-85-101, Resolution No. 1007-85

Adopted.

Monday, November 25, 1985

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and District IV Citizens Advisory Board, Inc., to provide community outreach mental health promotion services, in the amount of \$21,767. (Department of Public Health)

File 30-85-102, Resolution No. 1008-85

Adopted.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and District I Community Advisory Board, Inc., to provide community outreach mental health promotion services, in the amount of \$21,767. (Department of Public Health)

File 30-85-103, Resolution No. 1009-85

Adopted.

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Community Advisory Board, District V Health and Mental Health Services, to provide drug abuse identification, information and referral services, in the amount of \$21,767. (Department of Public Health)

File 30-85-108, Resolution No. 1012-85

Adopted.

[Contract Modification]

Resolution approving first modification to contract between City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and San Francisco Suicide Prevention, Inc., (San Francisco Drug Lines), in the amount of \$11,250. (Department of Public Health)

File 30-85-111, Resolution No. 1014-85

Adopted.

[Contract]

Resolution approving renewal contract between the City and County (Public Health, Community Substance Abuse Services, Division of Drug Programs) and Center for Human Development, Inc., to provide drug abuse prevention and education services to schools and the general public, in the amount of \$82,680. (Department of Public Health)

File 30-85-112, Resolution No. 1015-85

Adopted.

Monday, November 25, 1985

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Mental Health Services Division, to accept and expend a grant of \$5,030 from the State Department of Mental Health for consultation and education services. (Mayor)

File 146-85-42.1, Resolution No. 1028-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to accept and expend a grant of \$575,668 from Department of Health and Human Services for the Sexually Transmitted Disease Prevention Project. (Mayor)

File 146-85-47.1, Resolution No. 1029-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs, to apply for, accept and expend a grant of \$200,000 from State of California, Department of Alcohol and Drug Programs, to provide outreach, activities and alcoholism treatment services to older women who are residents of San Francisco. (Mayor)

File 146-85-64, Resolution No. 1030-85

Adopted.

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Senior Health Services, SRx Program, to apply for, accept and expend a grant of \$500,000 from the John A. Hartford Foundation for medication information services to seniors. (Mayor)

File 146-85-65, Resolution No. 1035-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs, to apply for, accept and expend a grant of \$200,000 from the State of California, Department of Alcohol and Drug Programs, to provide alcoholism outreach, counseling, training and agency coordination services to women who are residents of San Francisco. (Mayor)

File 146-85-66, Resolution No. 1036-85

Adopted.

Monday, November 25, 1985

[Grant - State Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs, to apply for, accept and expend a grant of \$200,000 from the State of California, Department of Alcohol and Drug Programs, to provide alcoholism counseling and information and referral services to women and their families who are residents of San Francisco. (Mayor)

File 146-85-67, Resolution No. 1037-85

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, AIDS Activity Office, to apply for, accept and expend a grant of up to \$721,261 from California Department of Health Services for AIDS antibody testing. (Mayor)

File 146-85-68, Resolution No. 1038-85

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, San Francisco General Hospital, Department of Family Practice, to apply for, accept and expend a grant of \$265,000 from United States Department of Health and Human Services - Bureau of Health Professions for continuation of the Family Practice Residency Program. (Mayor)

File 146-85-69, Resolution No. 1039-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Molinari, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Security Requirements]

Ordinance amending Police Code, by substituting correct references to revised Building Code Sections. (City Attorney)

File 121-85-10, Ordinance No. 537 85

Monday, November 25, 1985

(Amends Sections 636 and 636.3.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Molinari, Ward - 3.

NEW BUSINESS

From the Clerk

Adopted

[Election Declaration]

Motion declaring the results of the Municipal Election conducted November 5, 1985 in the City and County of San Francisco. (Clerk of the Board)

File 60-85

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Britt, Molinari, Walker, Ward - 4.

Recommendations of Finance Committee

Amended; Consideration Continued

[Government Funding]

Ordinance reserving ((\$7,648,510)) \$7,602,067 for various departments for fiscal year 1985-86. (Finance Committee)

File 101-85-34, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend to correct amount shown on calendar to read "\$7,602,067" rather than "\$7,648,510".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Monday, November 25, 1985

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Consideration Continued

[Government Funding]

Ordinance rescinding ((\$5,847,633)) \$5,420,111, for permanent salaries, temporary salaries and related mandatory fringe benefits, other contractual services, judgements and claims, rent, material and supplies, and equipment lease/purchase, various departments for fiscal year 1985-86. (Finance Committee)

File 101-85-35, Ordinance No.

The Clerk announced that the title on the Board Calendar document was incorrect and would be corrected to read "\$5,420,111".

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Government Funding]

Ordinance amending Administrative Provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1986, to permit the correction of excess salary rescission. (Finance Committee)

File 101-85-36, Ordinance No.

(Adds Section 10.03.)

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

(Supervisor Hongisto dissenting in Committee.)

Consideration Continued

Monday, November 25, 1985

[Parking Tax]

Ordinance amending Administrative Code, to impose a five (5) percentum surcharge, effective March 1, 1986. (Supervisors Britt, Walker)

File 127-85-3, Ordinance No.

(Amends Section 6002.5-1.)

Request Granted

Supervisor Kopp requested that a letter be sent to her Honor, the Mayor, and the Chief Administrative Officer inquiring what their intentions are insofar as the recommendations made by Mr. Boas for tax increases are concerned, and requesting identification of the date or dates the reported legislation is proposed to be initiated locally, as well as when the state legislation which would be required concerning the sales tax increase is proposed to be initiated. Supervisor Kopp requested that a reply be sought by December 11.

No objection and Clerk directed to comply.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Passed for Second Reading as Amended

[Utility Users Tax]

Ordinance amending Part III, Municipal Code, to establish date in 1985 of December 15, 1985, and ((November 1)), September 15 of each year thereafter for Board of Supervisors action on the Utility Users Tax. (Supervisor Renne)

File 127-85-4, Ordinance No.

(Amends Sections 703, 704, 705, 706 and 706.1.)

Supervisor Silver moved to amend to reinstate the lifeline exemption.

Motion lost for want of a second.

Supervisor Kopp, seconded by Supervisor Hongisto, moved to amend on page 2, lines 8 and 9; page 4, lines 6 and 7; on page 5, lines 19 and 20; and on page 7, lines 2, 3 and 28, 29, as follows:

Strike "((the September 15)) December 15, 1985, and November 1, each year thereafter" and substitute therefor "the September 15"; and following "immediately preceding the ensuing January 1, by resolution so provides" add ", except with respect to the year 1985 such charges shall continue to be inapplicable if the Board of Supervisors by resolution so provides by December 15, 1985."; and

Monday, November 25, 1985

Amend title by striking "and November 1 of each year thereafter" and by inserting "of December 15, 1985, and September 15 of each year thereafter" after "to establish date", so that the title reads as follows:

"Amending Article 10, Part III of the Municipal Code by amending Sections 703, 704, 705, 706 and 706.1 thereof, to establish date in 1985 of December 15, 1985, for Board of Supervisors action on the Utility Users Tax".

Request Granted

Supervisor Kopp requested that the Clerk advise the Board by June 30 of each year of the need to pass a resolution by September 15 of each year so that the Board may make a determination by that date whether it wishes to pass a resolution continuing the inapplicability of the Utility Users Tax for the next ensuing calendar year.

No objection and Clerk directed to comply.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Walker - 7.

Absent: Supervisors Britt, Molinari, Silver, Ward - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Adopted as Amended

(See Journal of Proceedings of December 9, 1985, for disapproval by Mayor.)

[Utility Users Tax]

Resolution continuing inapplicability of tax on charges made for residential telephone service, electricity service, gas service, water service and steam, commencing January 1, 1986 and ending December 31, 1986. (Supervisor Renne)

File 127-85-4.1, Resolution No.

Supervisor Kopp, seconded by Supervisor Maher, moved to amend by striking the second whereas clause which reads as follows: "WHEREAS, The exemption for residential users goes back into effect for subsequent years unless the Board of Supervisors annually on or before December 15, 1985, and November 1 of each year thereafter determines that the exemption for residential users should continue in effect".

Motion to amend adopted by the following vote:

Monday, November 25, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Walker - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Molinari, Ward - 3.

Consideration Continued

[Water Department Funds]

Motion that the Board of Supervisors hereby transfers to the General Fund excess Water Department monies in an amount of \$8.9 million pursuant to Charter Section 6.407(e), effective July 1, 1986.
(Supervisor Hongisto)

File 430-85

Requests Granted

Supervisors Kopp and Walker requested that the Water Department provide the Board with a thorough and comprehensive report no later than December 11 what has happened in the last four years since it has received the first of two rate increases, how much money is there, how much money has been spent on engineering and design or construction, a history of how the surplus has accrued, and the effect of taking \$8.9 million from the department.

Supervisor Kopp also requested that an inquiry be sent to the General Manager of Public Utilities to determine whether he has opposed transfer of these Water Department monies to the General Fund on any occasion, or expressed his opposition to the concept on any occasion, when, for what reasons, when he may have changed his mind, why, and for what reasons he may have changed his position.

Supervisor Renne requested that the Clerk provide each member of the Board with a copy of a communication from the Public Utilities Commission that had been directed to the Finance Committee concerning this item.

No objection and Clerk directed to comply.

Supervisor Nelder, seconded by Supervisor Kennedy, thereupon moved that consideration be continued to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

Monday, November 25, 1985

[Payroll and Gross Receipts Tax]

Motion that the Board of Supervisors hereby determines that Payroll and Gross Receipts Tax increase to the 1.5 percent level as provided in Articles 12-A and 12-B of Part III of the Municipal Code.
(Supervisor Renne)

File 100-85-11.2

Supervisor Nelder, seconded by Supervisor Kennedy, moved that consideration be continued to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Molinari, Ward - 3.

From Finance Committee Without Recommendation

Consideration Continued

[Public Transportation]

Resolution making a finding concerning proposed revisions of the Municipal Railway fare schedule and transfer policy. (Public Utilities Commission)

File 7-85-24.1, Resolution No.

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Supervisor Kennedy, seconded by Supervisor Nelder, moved that consideration be continued to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Consideration Continued with Pending Amendments

[Public Transportation]

Resolution approving revised fare schedule for the San Francisco Municipal Railway. (Public Utilities Commission)

File 7-85-24.2, Resolution No.

Supervisor Walker, seconded by Supervisor Maher, moved adoption.

Supervisor Walker, seconded by Supervisor Maher, moved to amend to reduce the Monthly Fast Pass for adults from "\$25.00" to "\$22.00"; to increase the cable car fare for adults from "\$1.00" to "\$2.00"; and to increase the discount cable car fare for individuals five (5) through seventeen (17) years of age from "25¢" to "\$1.00".

Monday, November 25, 1985

Supervisor Silver, seconded by Supervisor Maher, moved that consideration be continued with pending amendments to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Consideration Continued

[Public Transportation]
Resolution approving a revised transfer policy for the San Francisco Municipal Railway. (Public Utilities Commission)

File 7-85-24.3, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved that consideration be continued to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Public Transportation]
Resolution stating intent to approve increased paratransit service. (Public Utilities Commission)

File 7-85-24.4, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved that consideration be continued to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Recommendations of Health Committee

Adopted

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Family Service Agency of San Francisco, in the amount of \$50,679. (Department of Public Health)

File 30-85-97, Resolution No. 1004-85

Adopted by the following vote:

Monday, November 25, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward 3.

[Contract Modification]

Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Northern California Ambulatory Health Services (Children's Hospital of San Francisco, in the amount of \$61,250. (Department of Public Health)

File 30-85-98, Resolution No. 1005-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Ward 5.

[Contract Modification]

Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Progress Foundation, in the amount of \$84,167. (Department of Public Health)

File 30-85-106, Resolution No. 1010-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Ward - 5.

[Contract Modification]

Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Baker Places, Inc., increasing the contract by \$57,902. (Department of Public Health)

File 30-85-107, Resolution No. 1011-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Contract Modification]

Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Conard House, Inc., in the amount of \$37,990. (Department of Public Health)

File 30-85-109, Resolution No. 1013-85

Monday, November 25, 1985

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

[Alcohol First Offender Program Agreements]
Resolution extending the terms of certain agreements between the City and County of San Francisco, through its Department of Public Health, Community Substance Abuse Services, Division of Alcohol programs and various agencies which provide education and information to certain persons convicted of driving under the influence of alcohol until such time as the City chooses to terminate any or all of them.
(Department of Public Health)

File 43-85-3, Resolution No. 1021-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

Recommendation of Public Protection Committee

Adopted

[Grant - State Funds]
Resolution authorizing District Attorney to file application to accept and expend grant funds in the amount of \$250,000 from the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve month period July 1, 1985 through June 30, 1986. (Mayor)

File 138-85-4, Resolution No. 1027-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

Recommendations of Planning, Housing and Development Committee

(Supervisor Renne dissenting in Committee.)

Consideration Continued

Monday, November 25, 1985

[Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property in the area generally bounded by Folsom, Spear, Harrison and Beale Streets for Assessor's Block 3746 and Lots 1 and 8 in Assessor's Block 3745 to reclassify property from an RC-4 (Residential-Commercial Combined, High Density) District to a P (Public Use) District. (Supervisor Kopp)

File 36-85-19, Ordinance No.

Supervisor Maher, seconded by Supervisor Hongisto, moved to rerefer to Committee.

Motion to rerefer failed adoption by the following vote:

Ayes: Supervisor Hongisto, Maher, Renne, Walker - 4.

Noes: Supervisors Kennedy, Kopp, Nelder, Silver - 4.

Absent: Supervisors Britt, Molinari, Ward - 3.

Supervisor Walker, seconded by Supervisor Maher, moved that consideration be continued to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Nelder, Renne, Silver, Walker - 6.

Noes: Supervisors Hongisto, Kopp - 2.

Absent: Supervisors Britt, Molinari, Ward - 3.

[Rincon Hill Zoning Change]

Ordinance amending Zoning Map of the City and County, to change property use classification of Lot 55, Assessor's Block 3749 and Lot 63 (formerly a portion of Lot 57), Assessor's Block 3749, which block is generally bounded by First Street, Lansing Street, Essex and Folsom Streets, from M-1 (Light Industrial) District to RC-4 (Residential-Commercial High Density) with Rincon Hill Special Use District, Residential Subdistrict. (Supervisor Walker)

File 115-85-46, Ordinance No.

Supervisor Walker, seconded by Supervisor Maher, moved that consideration be continued to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Noes: Supervisor Kopp - 1.

Absent: Supervisors Britt, Molinari, Ward - 3.

Monday, November 25, 1985

(Supervisor Kennedy dissenting in Committee.)

Adopted

[Geary Boulevard Fast Food Establishments Moratorium]
Resolution adopting Final Negative Declaration, finding and determining that a Planning Code text amendment pursuant to Section 302 establish interim controls prohibiting the approval of permits for fast-food establishments on those blocks of Geary Boulevard, between 17th and 26th Avenues, for a period of twelve months will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Planning, Housing and Development Committee)

File 110-85-13.2, Resolution No. 1024-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Renne, Silver, Walker - 6.

Noes: Supervisors Kennedy, Nelder - 2.

Absent: Supervisors Britt, Molinari, Ward - 3.

(Supervisor Kennedy dissenting in Committee.)

Passed for Second Reading

[Geary Boulevard Fast Food Establishments Moratorium]
Ordinance amending City Planning Code, to prohibit the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues, for twelve months or earlier expiration date. (Supervisor Walker)

File 110-85-13.1, Ordinance No.

(Adds Section 320.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Renne, Silver, Walker - 6.

Noes: Supervisors Kennedy, Nelder - 2.

Absent: Supervisors Britt, Molinari, Ward - 3.

Adopted

[Environmental Review]
Resolution adopting Final Negative Declaration, finding and determining that an amendment to Chapter 41 of the Administrative Code, Hotel Conversion Ordinance, to allow hotels owned by non-profit organizations, which had no permanent residents on September 23, 1979, to file for an exemption from the requirements of the ordinance will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

Monday, November 25, 1985

File 113 85 3.2, Resolution No. 1025-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward 3.

Passed for Second Reading

[Residential Hotel Ordinance]

Ordinance amending Administrative Code, to provide that hotels owned, leased or operated by non-profit organizations which contained no permanent residents on September 23, 1979 may file for exemptions with the Superintendent of the Bureau of Building Inspection. (Supervisor Maher)

File 113-85-3, Ordinance No.

(Amends Section 41.5)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Adopted

[Environmental Review]

Resolution adopting Final Subsequent Environmental Impact Report, finding and determining that reclassification of Height and Bulk Districts as follows: Parcel 1, 230-G and 40-X to 40-X, Parcel 2, 230-G and 40-X to 100-G, Parcel 3, 230-G and 40-X to 140-H, Parcel 4, 230-G and 40-X to 200-I, Parcel 5, 230-G and 40-X to 165-I, Parcel 6, 40-X to 80-X, Parcel 7, 40-X to 60-X and Parcel 8, 40-X to 80-X, as said parcels are shown on the proposed Height and Bulk Reclassification Map (the "Site Permit Boundary Map") and the existing Height and Bulk Districts Map, copies of which are included in Board of Supervisors File No. 36-85-20.1 as Exhibit A and B, respectively, of property generally bounded by Route 101, Harney Way, Jamestown Avenue and Bayview Park, Assessor's Block 4991 portions of Lots 75, 85, 86 and 87, as an integral part of the project proposed under the San Francisco Executive Park Development Plan amendment, will have a significant impact on the environment. (Supervisor Silver)

File 36-85-20.1, Resolution No. 1018-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Monday, November 25, 1985

Passed for Second Reading

[San Francisco Executive Park]
Ordinance amending Zoning Map of the City and County for property generally located east of Route 101, north of Harney Way, west of Jamestown Avenue and south of Bayview Park, Assessor's Block 4991, portions of Lots 75, 85, 86 and 87, (The San Francisco Executive Park Site), to reclassify Height and Bulk Districts 40-X and 230-G, located therein to either 40-X, 60-X, 80-X, 100-G, 140-H, 165-I or 200-I. (Supervisor Silver)

File 36-85-20, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Adopted

[Findings]
Resolution adopting findings relating to amending the Zoning Map of the City and County for property generally located east of Route 101, north of Harney Way, west of Jamestown Avenue and south of Bayview Park, Assessor's Block 4991, portions of Lots 75, 85, 86 and 87 (The San Francisco Executive Park Site), to reclassify Height and Bulk Districts 40-X and 230-G located therein to either 40-X, 60-X, 80-X, 100-G, 140-H, 165-I, or 200-I. (Planning, Housing and Development Committee)

File 36-85-20.2, Resolution No. 1019-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Molinari, Ward - 3.

Adopted as Amended

[Redevelopment]
Resolution urging the Mayor to urge City Planning Commission to study appropriate height, density and other requirements of the City Planning Department for Redevelopment Agency properties. (Supervisor Silver)

File 11-85-2.1, Resolution No. 1002-85

Supervisor Kennedy, seconded by Supervisor Silver, moved to amend on page 1, line 6, by striking the words "intense and massive".

Motion to amend adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

Monday, November 25, 1985

Adopted as amended by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward 4.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that creation of interim controls for property located in the area generally bounded by the northern frontage of Pacific Avenue, Columbus Avenue, Washington Street to Kearny Street, Merchant Street to Sacramento Street along a line 280 feet east of Kearny Street, Sacramento Street to a point between Kearny Street and Grant Avenue, the eastern and western frontages of Grant Avenue to Bush Street, the north side of California Street to Stockton Street, the eastern and western frontages of Stockton Street north of Stockton Tunnel to Washington Street and the northern frontage of Washington Street to Powell Street and then the eastern and western frontages of Powell Street and then the eastern and western frontages of Powell Street to Pacific Avenue will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-1.5, Resolution No. 1020-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Molinari, Ward - 4.

[Downtown Chinatown and Community Business Chinatown Districts]

Resolution ratifying City Planning Commission Resolution No. 10437, imposing interim zoning controls for property generally bounded by the northern frontage of Pacific Avenue, Columbus Avenue, Washington Street to Kearny Street, Merchant Street to Sacramento Street along a line 280 feet east of Kearny Street, Sacramento Street to a point between Kearny Street and Grant Avenue, the eastern and western frontages of Grant Avenue to Bush Street, the north side of California Street to Stockton Street, the eastern and western frontages of Stockton Street north of the Stockton Tunnel to Clay Street and then eastern and western frontages of Powell Street to Pacific, establishing a Downtown Chinatown District and a Community Business Chinatown District and imposing certain regulations including regulations on structures over 40 feet, floor area ratios, open space requirements, parking requirements and permitted and conditional uses. (Department of City Planning)

File 115-85-49.1, Resolution No. 1026-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Molinari, Ward - 4.

Monday, November 25, 1985

From Planning, Housing and Development Committee
With Recommendation "Do Not Pass"

Refused Adoption

[Downtown Chinatown and Community Business Chinatown Districts]
Resolution disapproving Planning Commission Resolution No. 10437, imposing interim zoning controls for property generally bounded by the northern frontage of Pacific Avenue, Columbus Avenue, Washington Street to Kearny Street, Merchant Street to Sacramento Street along a line 280 feet east of Kearny Street, Sacramento Street to a point between Kearny Street and Grant Avenue, the eastern and western frontages of Grant Avenue to Bush Street, the side of California Street to Stockton Street, the eastern and western frontages of Stockton Street north of the Stockton Tunnel to Clay Street and then eastern and western frontages of Powell Street to Pacific, establishing a Downtown Chinatown District and a Community Business Chinatown District and imposing certain regulations including regulations on structures over 40 feet, floor area ratios, open space requirements, parking requirements and permitted and conditional uses. (Department of City Planning)

File 115-85-49.2. Resolution No.

Refused adoption by the following vote:

Noes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Molinari, Ward - 4.

Recommendations of Planning, Housing and Development Committee

Adopted

[Final Negative Declaration]
Resolution adopting Final Negative Declaration, finding and determining that a proposed ordinance imposing Chinatown Area Interim Controls prohibiting conversion or demolition of dwelling units for a twelve month period will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Silver)

File 110-85-12.3. Resolution No. 1023-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

[Chinatown Housing Conversion Moratorium]
Resolution imposing Interim Zoning Controls, to temporarily prohibit the conversion or demolition of residential units in the area bordered by Broadway Street on the north, Bush Street on the south, Kearny Street on the east, and Mason Street on the west for a twelve month period. (Supervisor Walker)

Monday, November 25, 1985

File 110 85-12.1. Resolution No. 1022 85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward 4.

Recommendation of Civil Service and General Administration Committee

Adopted

[Actuarial Study - City Institutional Police Officers]
Resolution authorizing Public Employees Retirement System (PERS) to perform an actuarial study regarding transfer of City Institutional Police Officers to Public Employees Retirement System. (Civil Service and General Administration Committee)

File 475-85, Resolution No. 1034-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
J. Edward Fleishell, member, Airports Commission, December 15-29;
James Foster, member, Health Commission, December 6-17 and December 25, 1985-January 8, 1986; Thomas Horn, member, War Memorial Board, November 16-21 and 24-30; Thomas Hsieh, member, Police Commission, November 22-24; Dean Macris, Director, Department of City Planning, November 18-19; Lawrence B. Martin, member, Human Rights Commission, December 10-13; John J. Moylan, member, Human Rights Commission, November 7-22; David J. Sanchez, Jr., President, Police Commission, November 17-20; John Patrick Short, Chairman, Parking Authority, November 25-December 2; L. A. Turpen, Director, Airports Commission, November 23-December 2; Supervisor Doris M. Ward, November 22-December 1 and December 6-12, 1985.

File 1-85, Resolution No. 993-85

Supervisor Maher, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

Monday, November 25, 1985

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Zoning Map Amendment]

Ordinance amending City Planning Code by amending the Zoning Map of the City and County of San Francisco for certain parcels zoned C-3-G (Downtown General Commercial) and RM-4 (Residential, Mixed, High Density) in the area bounded by Sacramento Street, Grant Avenue, Sutter and Powell Streets adjacent to the Downtown to reclassify Assessor's Block 242, Lots 13-16 from C-3-G to RM-4, to reclassify Assessor's Block 271, Lots 1B and 1C from RM-4 to C-3-G, to reclassify Assessor's Block 285, Lots 10-18 from C-3-G to RC-4 and to reclassify Assessor's Block 285, Lots 10-18 from 240-H to 80-130-F. (Supervisor Renne presented.) Referred to Planning, Housing and Development Committee.

File 36-85-21

Called from Committee

[Mayor's Office for Small Business]

Ordinance amending Administrative Code by adding Sections 5.120 through 5.122 thereto, to create the Mayor's Office for Small Business. Called from Planning, Housing and Development Committee by Supervisor Kopp with pending amendment of the whole entitled "[Bureau for Small Business] Ordinance amending the Administrative Code by adding Article XIII, Sections 5.120 through 5.122 thereto, to create the Mayor's Bureau for Small Business and the Small Business Advisory Commission"; scheduled for consideration by the Board on December 2, 1985.

File 97-85-35

Referred to Committee

[Government Funding]

Draft ordinance appropriating \$4,000,000, Recreation and Park, for capital project budget (Candlestick Park Improvements); rescinding \$2,860,000 from various capital project budgets. (Supervisor Kopp presented.) Referred to Finance Committee.

File 101-85-34

[Dog Adoption Fees]

Ordinance amending Section 41.9 of the Health Code, to reduce dog adoption fees from \$8.00 to \$3.00. (Supervisor Renne presented.) Referred to Finance Committee.

File 118-85-8

Monday, November 25, 1985

[Regulation of Solicitations for Charitable Purposes]
Ordinance amending the Police Code by repealing Article 9.6 thereof and enacting in its place Article 9.6, relating to the regulation of the solicitation of contributions for charitable purposes. (Supervisors Walker and Kopp presented.) Referred to Public Protection Committee.

File 121-85-15

[Sale of Spray Paint]
Ordinance amending Police Code by adding Section 554 thereto to Article 8, relating to prohibition of sale of aerosol paint to minors. (Supervisor Kopp presented.) Referred to Public Protection Committee.

File 121-85-16

[Recycling]
Ordinance amending Section 209.9 of the City Planning Code, to add recycling collection center or site as a use permitted in R Districts. (Supervisor Nelder presented.) Referred to Planning, Housing and Development Committee.

File 282-85

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of 32nd Avenue, between Balboa Street and Geary Boulevard, on December 14, 1985, from 8:00 a.m. to 12:00 noon, for street tree planting sponsored by the Planning Association for the Richmond and George Washington High School. (Supervisor Maher presented.)

File 42-85-116, Resolution No. 994-85

Supervisor Maher, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Nelder, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Molinari, Ward - 5.

[Grant - State Funds]
Resolution authorizing the Director of Public Works to apply for, accept and expend state funds for participation in the 1986 California Department of Transportation's Fuel Efficient Traffic Signal Management Program. (Supervisor Maher presented.)

File 148-85-4, Resolution No. 990-85

Supervisor Maher, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Monday, November 25, 1985

Ayes: Supervisors Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

Referred to Committee

[Mortgage Revenue Bonds]

Resolution approving the City and County of San Francisco's 1986b Single Family Mortgage Housing Bond Policy and authorizing its submission to the United States Department of Treasury. (Supervisor Renne presented.) Referred to Finance Committee.

File 160-85-14

Adopted

[Tree-lighting Ceremony]

Resolution supporting dedication of first annual tree-lighting ceremony at Harvey Milk Plaza on Friday, November 30, 1985, to the memories of Mayor George Moscone and Supervisor Harvey Milk. (Supervisor Hongisto presented.)

File 483-85, Resolution No. 999-85

Supervisor Hongisto, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Kopp, Molinari, Ward - 4.

Referred to Committee

[Embarcadero Freeway]

Resolution establishing an Embarcadero Freeway Joint Committee, and urging her Honor, the Mayor, the Metropolitan Transportation Commission and the California Transportation Commission to appoint members to the Joint Committee. (Supervisor Silver presented on behalf of Supervisor Molinari) Referred to Rules and Legislation Committee.

File 400-85-5

Requests for Hearings

File 7-85-28, By Supervisor Kennedy on behalf of Supervisor Ward: To consider the feasibility of replacing the Route 39 bus with a mini-bus. Referred to Transportation and Traffic Committee.

File 18-85-40, By Supervisors Walker and Nelder: To consider feasibility of reinstalling two Stop signs on Union Street at Kearny Street. Referred to Transportation and Traffic Committee.

Monday, November 25, 1985

File 91-85-2, By Supervisor Kopp: To consider the use of the block across from the Moscone Center, bounded by Mission, Howard, Third and Fourth Streets, for a baseball stadium. Referred to Planning, Housing and Development Committee.

File 114-85-4, By Supervisor Walker: To consider requiring City Planning Commission approval of demolition projects which involve the demolition of existing housing. Referred to Planning, Housing and Development Committee.

File 115-85-51, By Supervisor Silver: To consider amending the City Planning Code to implement the artist live/work category presently being developed by the Department of City Planning for South of Market, and to extend this land use category citywide as a principal land use in C and M districts and a conditional use in residential districts. Referred to Planning, Housing and Development Committee.

File 484-85, By Supervisor Walker: To consider creating a Toy Museum in the City and County of San Francisco. Referred to Culture and Recreation Committee.

File 485-85, By Supervisor Renne: To consider the status of the Soccer Field at Franklin Square. Referred to Culture and Recreation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that the City Attorney be requested to prepare a conditional demolition ordinance to require City Planning Commission approval of demolition projects which involve the demolition of existing housing. The criteria to be considered by the Commission in evaluating projects should include, but not be limited to, the net loss of housing, i.e., the difference between the number of existing units and the number of proposed units to be constructed; and the net change in affordability, i.e., the difference between the affordability of existing units and the proposed rental or sale cost of new units.

By Supervisor Silver, that the City Attorney be requested to prepare an amendment to the City Planning Code to implement the artist live/work category presently being developed by the Department of City Planning for South of Market, and to extend this land use category citywide, as a principal land use in C and M districts and a conditional use in residential districts.

By Supervisor Renne, that a letter of inquiry be sent to the Recreation and Park Department and Department of Public Works to determine the status of the soccer field at Franklin Square.

By Supervisor Renne, that a letter of inquiry be sent to her Honor, the Mayor, and to the Chief of Police, requesting information as to why with a 20% increase in budget and continued funding, provisions cannot be made for the South of Market Patrol, as it would seem that within the present budget there is ample funding to perform the service.

Monday, November 25, 1985

By Supervisor Renne, that a letter of inquiry be sent to the City Attorney requesting a copy of his response to the letter of October 22, 1985, sent from our Sacramento Legislative Advocate, Mr. Edward Gerber.

By Supervisor Renne, that a letter of inquiry be sent to the Chief of Police, to determine the nature of the changed use of the police facility located at 2475 Greenwich Street and what the nature of the impact on the neighborhood may be expected to be.

By Supervisor Renne, that a letter of inquiry be sent to the Recreation and Park Department and the Department of Public Works, requesting that the open-space area now known as "Billy Goat Hill" be cleaned up.

By Supervisor Nelder, that a letter be sent to the Police Department, the Department of Public Works and the Health Department, inquiring into what actions have been taken in response to reports that the doorways of buildings at 7th and McAllister Streets on the United Nations Plaza are being used as public restrooms, as well as at other downtown locations frequented heavily by homeless persons, such as the area around St. Anthony's Dining Room.

By Supervisor Nelder, that a letter be sent to the Board of Education and the Superintendent of Schools, inquiring into what precautions are being taken at the present Polytechnic High School site to secure and lock the property to keep squatters out.

By Supervisor Silver on behalf of Supervisor Molinari, that the Budget Analyst be requested to conduct an audit of the Citizens' Telecommunications Policy Committee and that in the course of his audit he interview all members of the committee and its staff.

By Supervisors Maher and Nelder, that a letter of inquiry be sent to the Chief of Police and the Director of the Mayor's Office of Housing and Economic Development concerning the Polytechnic High School site to determine what is being done to protect the building, whether it can be saved and how soon can the problem be addressed.

By Supervisor Kennedy, that the City Attorney be requested to provide an opinion on the case of Citizens Association for Sensible Development of Bishop Area v. County of Inyo (1985) 172 Cal.App.3d 151, as it relates to our duty to consider the impact of development projects.

By Supervisors Kennedy, Kopp and Nelder, that a letter of inquiry be sent to the Airports Commission and the Director of the Airport to determine whether there is a charge for the use of baggage carts for passengers arriving at the international terminal and whether there are better designed baggage carts available.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the Chief of Police, inquiring what procedures are in force for patrolling the Coit Tower area where considerable noise reportedly occurs on nights and week ends. Supervisor Ward asked that the complaints she has received from residents of littering and loitering violations be cited in this letter.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to her Honor, the Mayor, urging her efforts in seeking to have the United Nations flag flown in United Nations Plaza on a regularly scheduled basis.

Monday, November 25, 1985

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to the General Manager of Public Utilities seeking information regarding replacing the 39 bus with a mini-bus for use in the North Beach/Coit Tower area, and requesting that a cost analysis be provided to justify whether or not such a bus is feasible.

By Supervisor Kennedy on behalf of Supervisor Ward, that a letter be sent to her Honor, the Mayor, and the Chief Administrative Officer, inquiring whether all department chiefs can be encouraged to provide notice of any and all pending changes affecting a neighborhood, block or area, written and referred to in clear and concise language with reference to a specific address and its location in reference to a specific address and its location in reference to lot and block numbers. Supervisor Ward has received numerous complaints from citizens who have failed to understand information regarding proposed hearings in relation to public works, public health, the Art Commission and the Police Department.

By Supervisor Walker, that the City Attorney be requested to provide an opinion on remedies the city can resort to when a city employee has been found guilty of sexual harassment charges. The Supervisor specifically wishes advice as to whether an employee can be held ineligible from applying for future city jobs; whether "no findings of sexual harassment" language can be included in job specifications for city jobs; and what other actions can be taken to enforce sexual harassment legislation in a manner which will prohibit employees from promotion within the limits of the Charter if found guilty of sexual harassment pursuant to local ordinance.

By Supervisor Walker, that a letter be sent to the City Attorney inquiring whether or not, and if so how, the North Balboa Reservoir could be declared surplus property which "highest and best use" would be to be transferred to City College.

By Supervisors Walker and Silver, that the City Attorney be requested to prepare a resolution urging the Public Utilities Commission to lease the North Balboa Reservoir to the financially strapped City College for a nominal \$1 per year to prevent the inundation of vehicles into the surrounding neighborhood.

By Supervisor Walker, that the City Attorney be requested to advise how to reduce the \$500,000 requirement for garage keepers legal liability per Section 835.5 of the Police Insurance Code, and, if so, how.

By Supervisor Walker, that a letter be sent to the Chief Administrative Officer, inquiring whether there are any Hotel Tax Fund monies which were not allocated in 1984 and rolled over to the 1985 allocation year.

By Supervisor Silver, that a letter be sent to the Recreation and Park Department urging them to send notices about future Marina Yacht Harbor berth policy meetings to those on the berth waiting list as well as to current berth holders.

By Supervisor Silver, that a letter be sent to the Department of Public Works, Bureau of Building Inspection, inquiring as to a review of present administrative practices whereby tenants in possession of live/work space can apply for permits of occupancy and to make recommendations for simplifying and expediting this process.

Monday, November 25, 1985

Motions Adopted

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing Ordinance amending City Planning Code by amending the Zoning Map of the City and County of San Francisco for certain parcels zoned C-3-G (Downtown General Commercial) and RM-4 (Residential, Mixed, High Density) in the area bounded by Sacramento Street, Grant Avenue, Sutter and Powell Streets adjacent to the Downtown to reclassify Assessor's Block 242, Lots 13-16 from C-3-G to RM-4, to reclassify Assessor's Block 271, Lots 1B and 1C from RM-4 to C-3-G, to reclassify Assessor's Block 285, Lots 10-18 from C-3-G to RC-4 and to reclassify Assessor's Block 285, Lots 10-18 from 240-H to 80-130-F.

File 36-85-21.1.

Supervisor Renne, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Nelder, Renne, Silver,
Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Molinari, Ward - 5.

Motion that the Board award Certificates of Honor to the following:

Geraldine Clay (Supervisor Kennedy)
Montefiore Senior Center (Supervisor Renne)
Christopher F. Emley (Supervisor Renne)
December as Teacher Recognition Month (Supervisor Renne)
Dr. Youn Cha Shin Chey (Supervisor Nelder)
Officer Wilburt Battle (Supervisors Hongisto, Kennedy and Renne)
Samuel Langhorn Clemens (Supervisor Silver)

File 6-85-46.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Allan Karcher (Supervisor Kopp)
Evelyn Ginocchio (Supervisor Kopp)
Sister Kathleen Marie McDevitt, R.S.C.J. (Supervisor Kopp)
J. Howard Patrick (Supervisors Renne and Kopp)
Richard Sims, Jr. (Supervisors Hongisto, Kopp, Renne and Silver)

File 2-85

No objection and motion adopted.

Unanimously adopted by a rising vote.

Monday, November 25, 1985

ADJOURNMENT

There being no further business, the Board at the hour of 4:51 p.m. adjourned.

John L. Taylor, Clerk

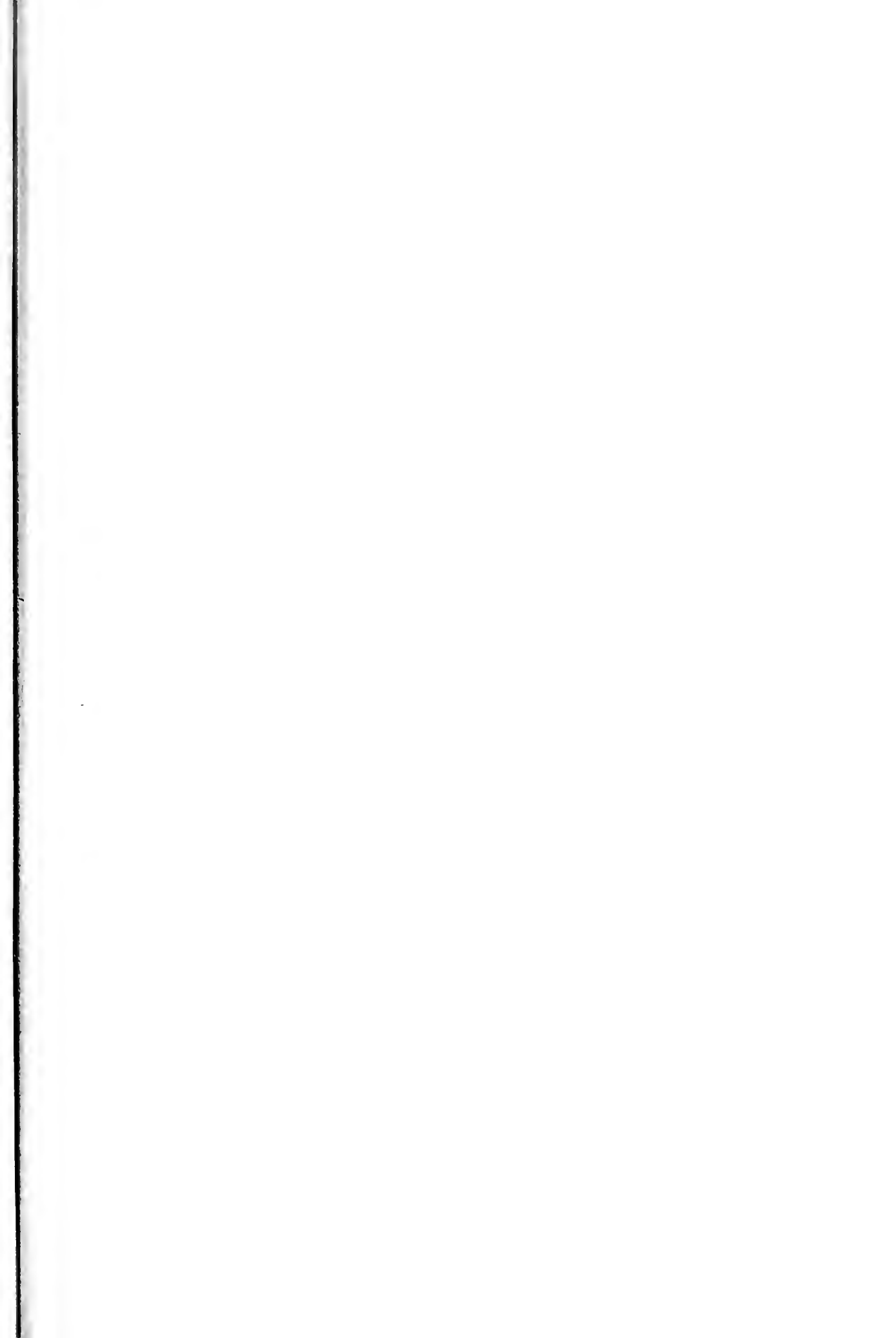
N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 25, 1985

Approved by the Board of Supervisors on February 10, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



MONDAY, DECEMBER 2, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 2, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy, Kopp - 4.

Supervisor Britt was noted present at 2:16 p.m.

Supervisor Hongisto was noted present at 2:11 p.m.

Supervisor Kennedy was noted present at 2:09 p.m.

Supervisor Kopp excused, on official leave of absence. (See supra.)

Presentation of Guest

Supervisor Renne introduced and welcomed Officer Richard Weinand, San Francisco Police Department, for the purpose of presenting him with a Certificate of Honor congratulating him on his retirement.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, returning with her disapproval the following resolution:

Consideration Continued

[Mechanical Street Sweeping]
Resolution repealing Resolution No. 382-77, establishing a mechanical street sweeping program, to the extent that it applies to various streets in Cole Valley; requesting a status report.

File 26-85-3

The Clerk announced pursuant to Board of Supervisors Rule 2.9a, the Board shall not reconsider the legislation until the first meeting after the message from the Mayor is read to the Board.

Monday, December 2, 1985

Thereupon, Supervisor Nelder, seconded by Supervisor Walker, moved to continue consideration to December 9, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Molinari, Nelder, Renne, Walker,
Ward - 6.

Noes: Supervisors Maher, Silver - 2.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

CONSENT CALENDAR

Recommendations of Transportation and Traffic Committee

Adopted

[Traffic Regulations]
Resolution designating certain intersections as "STOP" intersections.
(Transportation and Traffic Committee)

File 18-85-37, Resolution No. 1042-85

(Stop Intersections - Establish

43rd Avenue and Ortega Street, northeast and southwest corners,
stopping east- and westbound Ortega Street traffic;

Oakdale Avenue and Selby Street, southwest and southeast
corners, stopping northbound Oakdale Avenue and eastbound
Industrial Street (right turn onto Oakdale Avenue) traffic.
(Makes this an all-way Stop);

Clay and Spruce Streets, northeast and southwest corners,
stopping east- and westbound Clay Street traffic. (Makes this a
four-way Stop).)

Adopted.

[Parking Regulations]
Resolution enacting parking regulations on various streets.
(Transportation and Traffic Committee)

File 19-85-21, Resolution No. 1043-85

(No Parking Anytime - Establish

Castro Street, east side, between 29th and 30th Streets;
Fairmount Street, south side, between Laidley and Whitney
Streets.

Parallel Parking - Establish

Garlington Street, east side, between Commer Court and the
deadend, adjacent to median island.

Monday, December 2, 1985

Green Zone - Time Extension

1424 Lombard Street - start at 8:00 a.m. and end at 8:00 p.m.
(Monday thru Saturday).)

Adopted.

[Traffic Regulations]

Resolution enacting traffic regulations, various streets.
(Transportation and Traffic Committee)

File 20-85-17, Resolution No. 1044-85

(Yield Sign - Establish

13th Street and South Van Ness Avenue, southwest corner for
right turning eastbound 13th Street traffic at South Van Ness
Avenue.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of a portion of Polk Street,
between Grove and McAllister Streets, January 5, 1986, from 9:00 a.m.
to 4:00 p.m., for the Annual Filipino Fiesta of Santo Nino de Cebu.

File 42-85-112, Resolution No. 1048-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by
the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari,
Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Passed for Second Reading As Amended;
Rescinded; Passed for Second Reading as Amended;
Consideration Continued

[Utility Users Tax]

Ordinance amending Part III, Municipal Code, to establish date in
1985 of December ((15)) 24, 1985, for Board of Supervisors action on
the Utility Users Tax. (Supervisor Renne)

File 127-85-4, Ordinance No.

Monday, December 2, 1985

(Amends Sections 703, 704, 705, 706 and 706.1.)

Supervisor Renne, seconded by Supervisor Maher, moved to amend on page 1, line 4; page 2, line 14; page 4, line 17; page 6, line 4; page 7, line 21 and page 8, line 19 by deleting "15" and inserting "24".

Motion to amend adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Nelder - 3.

Absent: Supervisor Kopp - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Renne, Walker, Ward - 7.

Noes: Supervisors Molinari, Nelder, Silver - 3.

Absent: Supervisor Kopp - 1.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisors Molinari, Silver - 2.

Absent: Supervisor Kopp - 1.

Supervisor Renne, seconded by Supervisor Kennedy, moved to continue consideration to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisor Kopp - 1.

Monday, December 2, 1985

Recommendation of Culture and Recreation Committee

(Supervisor Kennedy dissenting in Committee.)

Refused Adoption

[Marina Yacht Harbor]

Resolution urging the Mayor to request the Recreation and Park Commission to change Marina Yacht Harbor's boat berthing assignment procedures. (Supervisor Silver)

File 304-85, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Hongisto, Maher, Silver - 3.

Noes: Supervisors Britt, Kennedy, Molinari, Nelder, Walker - 5.

Absent: Supervisors Kopp, Renne, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Rincon Hill Special Use District]

Ordinance amending City Planning Code, to establish the Rincon Hill Special Use District and provide regulation of uses, height, bulk, setbacks, site coverage, open space, parking, density, changes in nonconforming uses, building design and sidewalk improvements. (Department of City Planning)

File 81-85-2.4, Ordinance No. 532-85

(Amends Sections 134, 135, 141, 182, 209, 235, 260 and 270; adds Section 249.1.)

Supervisor Silver Excused from Voting

Supervisor Silver requested to be excused from voting on subject ordinance due to possible conflict of interest.

Supervisor Britt, seconded by Supervisor Maher, moved to excuse Supervisor Silver from voting.

Motion to excuse Supervisor Silver adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Monday, December 2, 1985

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Excused: Supervisor Silver - 1.

Absent: Supervisor Kopp - 1.

[Property Use Classification Rincon Hill Special Use District]
Ordinance amending Zoning Map of the City and County for property generally bounded by the Bay Bridge, Essex, Folsom and Steuart Streets, to reclassify portions of property therein from M-1 and P to RC-4, and to establish boundaries for the Rincon Hill Special Use District, including the residential subdistrict and the commercial/industrial subdistrict. (Department of City Planning)

File 81-85-2.5, Ordinance No. 533-85

Supervisor Silver Excused from Voting

Supervisor Silver requested to be excused from voting on subject ordinance due to possible conflict of interest.

Supervisor Britt, seconded by Supervisor Maher, moved to excuse Supervisor Silver from voting.

Motion to excuse Supervisor Silver adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Excused: Supervisor Silver - 1.

Absent: Supervisor Kopp - 1.

[Height and Bulk Rincon Hill Special Use District]
Ordinance amending Zoning Map of the City and County for property generally bounded by the Bay Bridge, Essex, Folsom and Steuart Streets, to reclassify Height and Bulk District 105-F located therein to either 84-X, 84-R, 105-R, 105-X, 150-R, 200-R, 200-X, or 250-R. (Department of City Planning)

File 81-85-2.6, Ordinance No. 534-85

Monday, December 2, 1985

Supervisor Silver Excused from Voting

Supervisor Silver requested to be excused from voting on subject ordinance due to possible conflict of interest.

Supervisor Britt, seconded by Supervisor Maher, moved to excuse Supervisor Silver from voting.

Motion to excuse Supervisor Silver adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kopp, Renne, Ward - 3.

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Excused: Supervisor Silver - 1.

Absent: Supervisor Kopp - 1.

(Supervisor Kennedy dissenting in Committee.)

[Geary Boulevard Fast Food Establishments Moratorium]
Ordinance amending City Planning Code, to prohibit the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues, for twelve months or earlier expiration date. (Supervisor Walker)

File 110-85-13.1, Ordinance No. 535-85

(Adds Section 320.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kennedy, Nelder - 2.

Absent: Supervisor Kopp - 1.

[Residential Hotel Ordinance]
Ordinance amending Administrative Code, to provide that hotels owned, leased or operated by non-profit organizations which contained no permanent residents on September 23, 1979 may file for exemptions with the Superintendent of the Bureau of Building Inspection. (Supervisors Maher, Ward)

File 113-85-3, Ordinance No. 536-85

(Amends Section 41.5)

Finally passed by the following vote:

Monday, December 2, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[San Francisco Executive Park]

Ordinance amending Zoning Map of the City and County for property generally located east of Route 101, north of Harney Way, west of Jamestown Avenue and south of Bayview Park, Assessor's Block 4991, portions of Lots 75, 85, 86 and 87, (The San Francisco Executive Park Site), to reclassify Height and Bulk Districts 40-X and 230-G, located therein to either 40-X, 60-X, 80-X, 100-G, 140-H, 165-I or 200-I. (Supervisor Silver)

File 36-85-20, Ordinance No. 531-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

NEW BUSINESS

Recommendations of Rules and Legislation Committee

Adopted

[Appointment]

Resolution appointing Thomas E. Rickert as a member of the Adult Day Health Care Planning Council, vice Eugene Coleman, term expired, (Transportation), for term ending September 30, 1988. (Rules and Legislation Committee)

File 92-85-21, Resolution No. 1049-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Appointment]

Resolution appointing Wilbert K. Battle (law enforcement) as a member of the Advisory Committee on Drug Abuse, vice Allen J. Napolis, resigned, for unexpired portion of term ending October 1, 1987. (Rules and Legislation Committee)

File 92-85-25, Resolution No. 1050-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Monday, December 2, 1985

[Appointment]

Resolution appointing Dede Hapner as a member of the Hazardous Materials Advisory Committee, vice Patricia Prado, resigned, (Industry), for unexpired portion of term ending July 1, 1986. (Rules and Legislation Committee)

File 92-85-26, Resolution No. 1051-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Appointments]

Resolution nominating proposed appointees to Golden Gate National Recreation Area Advisory Commission. (Rules and Legislation Committee)

File 92-85-27, Resolution No. 1052-85

(John J. Spring, vice himself, for term ending October 26, 1990, representing the government of the City and County of San Francisco;

Neil D. Eisenberg, vice John Jacobs, for term ending October 26, 1990, representing the citizens of the City and County of San Francisco, as a person possessing a broad knowledge of community needs and problems.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Appointments]

Resolution appointing members of the Delinquency Prevention Commission. (Rules and Legislation Committee)

File 92-85-31, Resolution No. 1031-85

(Laura J. Enos, vice Wayne Moore, resigned, for unexpired portion of term ending December 31, 1988;

John K. Irwin, vice himself, term expired, for term ending June 30, 1989.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Meeting Schedule]

Resolution cancelling the December 30, 1985 meeting of the Board of Supervisors. (Supervisor Walker)

Monday, December 2, 1985

File 463-85, Resolution No. 1056-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Tour Bus Loading Zones]

Ordinance amending Traffic Code, pertaining to truck loading zones in parking bays along Market Street, between Steuart and Octavia Streets. (Department of Public Works)

File 124-85-6, Ordinance No.

(Amends Section 33.3.2.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Traffic Regulation]

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon portions of Lyon and Francisco Streets. (Department of Public Works)

File 124-85-16, Ordinance No.

(Adds Sections 28.1.81 and 28.1.82.)

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Adopted

[Municipal Railway Complaints]

Resolution urging the Mayor to request the Public Utilities Commission to conduct an evaluation of the Municipal Railway complaint procedure. (Supervisor Molinari)

File 7-85-13, Resolution No. 1001-85

Adopted by the following vote:

Monday, December 2, 1985

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Parking of Vehicles]

Resolution deleting a portion of Eucalyptus Drive from the list of streets within Residential Permit Parking Area "H" upon which limitation shall apply. (Department of Public Works)

File 40-85-11, Resolution No. 1047-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

[Metered Parking - Haight Street]

Resolution urging the Mayor to request the Department of Public Works, through the Chief Administrative Officer, and to request the Parking Authority to remove brick bulbs on Haight Street for creation of metered parking stalls. (Supervisor Ward)

File 337-85, Resolution No. 1055-85

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

Called from Planning, Housing and Development Committee
By Supervisor Kopp

Consideration Continued

[Mayor's Office for Small Business]

Ordinance amending Administrative Code, to create the Mayor's Office for Small Business. (Supervisor Kopp)

File 97-85-35, Ordinance No.

(Adds Article XIII, Sections 5.120 through 5.122.)

(Proposed amendment of the whole pending entitled "[Bureau for Small Business] Ordinance amending Administrative Code, to create the Mayor's Bureau for Small Business and the Small Business Advisory Commission".)

Supervisor Hongisto, seconded by Supervisor Walker, moved to continue consideration to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Monday, December 2, 1985

Absent: Supervisors Britt, Kopp - 2.

Taken Up Out of Order

Supervisor Silver, seconded by Supervisor Nelder, moved to suspend the rules in order to take the following item out of order.

Motion to suspend the rules adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kopp - 2.

REPORT OF COMMITTEE

Recommendation of Planning, Housing and Development Committee

Passed for Second Reading

[Nob Hill Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Street, a line between Jones and Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street and Mason Street, from a 160A Height and Bulk District to a 65 A Height and Bulk District.

File 36-85-21, Ordinance No.

Supervisor Silver presented as recommendation of Planning, Housing and Development Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Nob Hill Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Street, a line between Jones and Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street, and Mason Street from a 160-A Height and Bulk District to a 65-A Height and Bulk District. (Molinari, Britt, Hongisto, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward, Kennedy)

Monday, December 2, 1985

File 36-84-8.3, Ordinance No.

(Because the City Planning Commission did not act within 90 days of the referral of this ordinance, the ordinance is deemed disapproved by the Commission. Thus this will require 8 votes of the Board to adopt.)

(Environmental review has been completed. The final negative declaration was approved Nov. 30, 1984 by Resolution no. 904-84.)

(This ordinance was reported out of the Planning, Housing and Development Committee on November 19, 1985, to appear on the Board calendar a week later than usual, on December 2, 1985. It was inadvertently not advertised for the Board meeting of December 2, 1985, and thus passage by the Board at the December 2, 1985, meeting would not be appropriate.)

(A separate ordinance identical to this one has been approved by the City Planning Commission, will be heard December 2, 1985, at 1:30 p.m. at a special meeting of the Planning, Housing and Development Committee, and may be reported to the Board as a "Committee Report" for action by the Board at the December 2, 1985, meeting, with 6 votes required.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Ward assumed the Chair so the President could participate in the debate from the floor.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to December 9, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

REPORTS OF COMMITTEE

Recommendations of Finance Committee

Adopted

[Redevelopment Agency Bonds]
Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$25,000,000 for the purposes of its residential construction financing program for the Western Addition A-2 Redevelopment Project Area.

File 160-85-11, Resolution No. 1032-85

Monday, December 2, 1985

Supervisor Renne presented as recommendation of Finance Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$700,755, Laguna Honda Hospital for permanent salaries-miscellaneous and crafts and related mandatory fringe benefits for creation of three (3) positions, professional special services, materials and supplies, miscellaneous facilities maintenance, janitorial services and capital projects (improvements - patients' privacy).

File 101-85-33, Ordinance No.

Supervisor Renne presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance No. 392-85 (1985-86) reflecting addition of three (3) positions in Department of Public Health, Laguna Honda Hospital.

File 102-85-11, Ordinance No.

Supervisor Renne presented as recommendation of Finance Committee.

Passed for second reading by the following vote.

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]

Ordinance appropriating \$324,619, Parking Authority, Capital project budget (Performing Arts Garage).

File 101-85-23, Ordinance No.

Supervisor Renne presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Monday, December 2, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward, - 10.

Absent: Supervisor Kopp - 1.

[Government Funding]

Ordinance appropriating \$780,486, Laguna Honda Hospital, permanent salaries-miscellaneous and related mandatory fringe benefits, holiday pay, uniform allowance and laundry cleaning for appropriation of funds for creation of forty-two (42) positions; providing for ratification of action previously taken.

File 101-85-25, Ordinance No.

Supervisor Renne presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance 1985-86, Department of Public Health, Laguna Honda Hospital, reflecting addition of forty-two (42) positions.

File 102-85-10, Ordinance No.

Supervisor Renne presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

From Finance Committee Without Recommendation

Adopted

[Redevelopment Agency Bonds]

Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$120,000,000 for the purposes of its Residential Construction Financing Program for the Western Addition A-2 Redevelopment Project Area.

File 160-85-10, Resolution No. 1031-85

Supervisor Renne presented without recommendation of Finance Committee.

Monday, December 2, 1985

Supervisor Renne, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Maher - 2.

Absent: Supervisor Kopp - 1.

Passed for Second Reading

[Approval of Ground Lease and SFAIC Financing]
Ordinance approving and consenting to undertaking by San Francisco Airport Improvement Corporation of new enterprise an new financing approving ground lease between Airport Commission and the Flying Tiger Line, Inc., a contingent lease agreement between Airport and San Francisco Airport Improvement Corporation and the issuance of bonds by SFAIC to finance construction of certain cargo facilities at the Airport; consenting to assignment of ground lease between Flying Tiger and SFAIC, the facilities sublease between SFAIC and Flying Tiger indenture of mortgage and deed of trust between SFAIC and a bank of trust company as trustee; and accepting title to all facilities constructed with the proceeds of the bond issued by SFAIC.

File 27-85-32, Ordinance No.

Supervisor Renne presented without recommendation of Finance Committee.

Supervisor Renne, seconded by Supervisor Nelder, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:
Mayor Dianne Feinstein, December 6-15; Toby Rosenblatt, President, City Planning Commission, December 4-8; Marjorie Stern, Member, Library Commission, November 23-30, 1985.

File 1-85, Resolution No. 1000-85

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Monday, December 2, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Kopp - 1.

Recess

At the request of President Molinari, the Board recessed at the hour of 4:07 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of Museum Hill Associates, Cal. Ltd. versus City and County of San Francisco, Superior Court No. 845-032 and to meet with its designated Employee Relations representative as provided in the Government Code.

Reconvening of the Board

The Board, at the hour of 5:15 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noted absent: Supervisors Maher, Kopp - 2.

Quorum present.

Supervisor Kopp excused. (See supra.)

Supervisor Maher noted present at 5:16 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation and with its designated Employee Relations representative on employee matters.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]
Ordinance rescinding \$30,700, Registrar of Voters, from other services (bilingual voting materials). (Supervisor Renne presented on behalf of Supervisor Kopp.) Referred to Finance Committee with request it be considered at the December 11, 1985 meeting.

File 101-85-35

Monday, December 2, 1985

[Government Funding]

Ordinance rescinding \$2,633,492, various departments, for overtime. (Supervisor Renne presented on behalf of Supervisor Kopp.) Referred to Finance Committee with request it be considered at the December 11, 1985 meeting.

File 101-85-36

[Public Views]

Draft ordinance amending City Planning Code by adding section to restrict construction potentially interfering with public views. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 115-85-52

[Street Vacations]

Ordinance amending Public Works Code by amending Section 788 thereof, to exempt nonprofit organizations from payment of street vacation investigation fees. (Supervisor Molinari presented.) Referred to Public Works Committee.

File 123-85-5

[Tenant Ownership Conversions]

Draft ordinance amending Subdivision Code by adding Article 11 thereto, regulating tenant ownership conversions. (Supervisors Britt and Silver presented.) Referred to Planning, Housing and Development Committee

File 126-85-6

[Tax Clearance]

Ordinance amending Building Code by amending Sections 302(a), 303(a)2 and 307(c); amending Electrical Code by amending Sections 90-25(c), 90-25(e) and 90-51; and amending Plumbing Code by amending Sections C4, C4.2 and 318.A, relating to business tax registration, forwarding copies of all permits to the Tax Collector and obtaining clearance from the Tax Collector as prerequisite to certifying the completion of any project. (Supervisor Walker presented.) Referred to Finance Committee.

File 114-85-3

[Recycling]

Ordinance amending City Planning Code by amending Section 225 thereof to exclude recycling collection centers or sites from the definition of junk yard and to make such uses permitted in C and M Districts. (Supervisor Nelder presented.) Referred to Planning, Housing and Development Committee.

File 282-85-1

Monday, December 2, 1985

[Repeal of Spur Track Permit]

Ordinance repealing Ordinance Number 2934 (uncodified), relating to a spur track permit. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 458-85

[Burner Plant]

Resolution supporting the construction of a waste-to-energy facility in Redwood City to dispose of refuse generated within the City and County of San Francisco; authorizing the Chief Administrative Officer to execute a Memorandum of Understanding with Combustion Engineering, Inc. (Supervisor Hongisto presented.) Referred to Energy and Environment Committee with request it be considered at the December 6, 1985 meeting.

File 53-85-2

Adopted

[Grant - State]

Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital to apply for and accept a grant of \$473,360 from the State Department of Health Services for medical equipment purchase.

File 146-85-76, Resolution No. 1040-85

Supervisor Walker presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Referred to Committee

[Mortgage Revenue Bonds]

Resolution amending Resolution No. 514-85 and approving the issuance of Mortgage Revenue Bonds by the Housing Authority of the City and County for the Metroplace Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the December 11, 1985 meeting.

File 160-85-4.1

Monday, December 2, 1985

[Mortgage Revenue Bonds]

Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the City and County of San Francisco for the Grosvenor Potrero Hill Associates Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith. (Supervisor Renne presented.) Referred to Finance Committee with request it be considered at the December 11, 1985 meeting.

File 160-85-15

Adopted

[Industrial Development Bonds]

Resolution amending Resolution No. 573-85, which resolution authorized the issuance, sale and delivery of Economic Development Revenue Bonds in an amount not to exceed \$5,500,000 to finance a project for L. & W. Partnership, A California Partnership, now known as S. F. L. & W. Partnership, to reflect changes made to documents prepared in connection with such bonds previously approved by said resolution and the replacement of the placement agent and the trustee previously appointed or designated by said resolution; to make certifications required by the internal revenue code of 1954, as amended, in connection with the allocation of the private activity bond limit of the City; and ratifying and approving actions heretofore taken and not in conflict herewith.

File 310-85-1, Resolution No. 1033-85

Supervisor Renne presented and, seconded by Supervisor Nelder, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Referred to Committee

[Refugee Targeted Assistance Program]

Resolution approving the 1986-87 expenditure plan for Refugee Targeted Assistance Funds. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 487-85

Requests for Hearings

Referred to Committee

File 7-85-29, By Supervisor Nelder: To consider improving the Number 43 Masonic bus line by rerouting and adding additional bus stops along the route. Referred to Transportation and Traffic Committee.

Monday, December 2, 1985

File 18-85-12.1, By Supervisor Kennedy: To consider installing "Stop for Pedestrians" signs at the intersection of San Jose and San Juan Avenues. Referred to Transportation and Traffic Committee.

File 18-85-14, By Supervisor Molinari: To consider installing Stop signs on Steiner Street at Vallejo Street. Referred to Transportation and Traffic Committee.

File 19-85-22, By Supervisor Molinari: To consider installing diagonal parking for Clement Street from Arguello Boulevard to 10th Avenue. Referred to Transportation and Traffic Committee.

File 20-85-18, By Supervisor Molinari: To consider posting school sign and installation of a right-turn-only lane at the west entrance of 825 Brotherhood Way. Referred to Transportation and Traffic Committee.

File 32-85-1, By Supervisor Ward: To consider adopting a plan of expenditures for cable television access programming and development during the remainder of Fiscal Year 1985-86 pursuant to Ordinance No. 237-84 and authorizing a method of disbursement of such funds. Referred to Culture and Recreation Committee with request it be considered at the December 5, 1985 meeting.

File 108-85-9, By Supervisors Walker and Britt: To consider report entitled, "New Risk Groups in AIDS". Referred to Health Committee.

File 124-85-21, By Supervisor Kennedy: To consider traffic hazards created by bicycle messengers/couriers in the downtown area to determine whether stricter regulations are required. Referred to Transportation and Traffic Committee.

File 133-85-1.1, By Supervisor Hongisto: To consider release of funds, Chief Administrative Officer, in the amount of \$255,000 for financial and engineering review of Combustion Engineer plant, Solid Waste Management Program Disposal, Recycling and Energy Recovery Projects. Referred to Energy and Environment Committee with request it be considered at the December 6, 1985 meeting.

File 208-85-10, By Supervisor Ward: To consider what efforts or programs exist for the needs of families as co-dependents of alcohol and substance abuse. Referred to Health Committee.

File 488-85, By Supervisor Kennedy: To consider prohibiting parking of vehicles (truck, van, camper or car with dark tint glass) in locations that obstruct the visibility of cyclists and motorists of traffic control devices, such as "Stop" signs. Referred to Transportation and Traffic Committee.

File 489-85, By Supervisor Molinari: To consider changing the name of Park Presidio Tunnel to MacArthur Tunnel. Referred to Public Works Committee.

File 490-85, By Supervisor Nelder: To consider creating industrial development zone which would make available on a parcel by parcel basis real property free of property taxes and other business taxes for a specified number of years for business relocation to that area. Referred to Planning, Housing and Development Committee.

File 491-85, By Supervisor Silver: To consider proposed zoning issues in the neighborhood commercial zones and the West Portal area. Referred to Planning, Housing and Development Committee.

Monday, December 2, 1985

File 492-85. By Supervisor Silver: To consider noise problems at 24-hour gas station at Bay and Buchanan Streets and 2600 block of Sacramento Street caused by pre-dawn garbage pick up and adequacy of noise abatement ordinance. Referred to Public Protection Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that letter of inquiry be sent to the General Manager, Department of Social Services concerning general assistance program to determine the number of San Francisco residents currently receiving General Assistance and the number of clerks necessary to process the paperwork, as compared to the statistics two years ago.

By Supervisor Molinari, that letter be sent to the Director of Public Health and Health Commission requesting that legislation be submitted in a timely fashion because he will start denying requests for immediate adoption. As a related matter, the Supervisor requests that subject request be more explicitly explained in the legislation.

By Supervisor Ward, that letter of inquiry be sent to the Director of Public Health seeking information regarding procedures to assure confidentiality of clients particularly where "case conferences" are held between agencies and the role played by advisory committees, such as, the Family Task Force for Substance Abuse. How is the work of the group monitored? Is the group representative of residents other than formerly addicted persons? Is full consideration given to the needs of those other than addicted persons? How are their concerns and recommendations related to the functions of the substance abuse unit in terms of families?

By Supervisor Ward, that letter be sent to the Director of Public Health, relative to hearing to consider what efforts or programs exist for the needs of families as co-dependents of alcohol and substance abuse, requesting information be provided at time of committee hearing indicating whether there is a list of services that is conspicuously provided at area health centers and to outlets where low income families can make use of.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police requesting investigation into report received from citizens indicating that calls to the Police Department go unanswered, callers are greeted rudely and sometimes calls are not forwarded onto the appropriate personnel. The Supervisor also would appreciate information relative to the possible imposition of mounted horse patrol in the Dolores Park area.

By Supervisor Kennedy, that letter be sent to the Director of Public Works to determine whether "Stop for Pedestrians" signs can be installed at the intersection of San Jose and San Juan Avenues (northwest and southeast corners, stopping northbound and southbound San Jose Avenue traffic).

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police to determine the extent and difficulties in enforcement of current laws on bicycle messengers/couriers.

Monday, December 2, 1985

By Supervisor Kennedy, that City Attorney be requested to examine and review current regulations on bicycle messengers/couriers to determine whether stricter ordinances are required and, if so, proper legislation be prepared.

By Supervisor Kennedy, that City Attorney be requested to prepare appropriate legislation which would prohibit parking of vehicles (truck, van, camper or car with dark-tint glass) in locations that obstruct the visibility of cyclists and motorists of traffic control devices, such as "Stop" signs.

By Supervisor Kennedy, that letter be sent to the Director of Public Health requesting information relative to number of emergency-paramedic crews currently existing in the City and county, how much money if allocated by the City to those services and how many emergency-paramedic crews are in operation in cities of comparable size in the United States.

By Supervisor Molinari, that letter of inquiry be sent to the San Francisco Residential Rent Stabilization and Arbitration Board concerning Section 20 of Part 2 of the "Board Organization and Procedures" to determine whether the Board has maintained a file of decisions and opinions issued by hearing officers and the Board, properly indexed as to subject matter and is available for public inspection.

By Supervisor Molinari, that letter be sent to the Chief of Police transmitting correspondence received concerning problems occurring in Dolores Park and requesting that patrols be stepped up at this location.

By Supervisor Molinari, that letter of inquiry be sent to her Honor, the Mayor, concerning closing of Ross Alley on November 11 and 12, 1985, for filming of "Big Trouble in Little China". The Mayor is requested to remind the Police Department and the motion picture coordinator that City streets are not to be closed without prior authorization of the Board of Supervisors.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation which would create industrial development zones, making available on a parcel by parcel basis real property free of property taxes and other business taxes for a specified number of years for business relocation to that area and that investigation be conducted to determine if such zones exist in other areas of the country, how such legislation is drafted and whether it has been constructive.

By Supervisor Nelder, that letter be sent to appropriate agency to determine the loss over the last 30 years of printing companies and the concomitant jobs and requesting information regarding other industry showing a corporate loss in terms of employer businesses or jobs.

By Supervisor Nelder, that letter be sent to the Director of Public Works inquiring into rock slide at 2323 Army Street which developed from a City sewer line on an easement on this property which backed up after the first rain this winter. The Supervisor would appreciate receiving information on how this incident occurred, why it wasn't terminated at once and what plans are contemplated to correct problem.

Monday, December 2, 1985

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation improving the Number 43 Masonic bus line by rerouting and adding additional bus stops along the route.

By Supervisor Nelder, that letter be sent to the Director of Public Works concerning the feasibility of and necessity for widening the west side of Sequoia Way, between Omar and Bella Vista, paralleling the Miraloma playground.

By Supervisor Renne, that letter be sent to the Director of Public Works requesting status report on the maintenance problem of Forest Hill Station and requesting suggestions in addressing the graffiti problem.

Motions Adopted

Motion directing the Clerk of the Board to transmit proposed ordinance amending City Planning Code by amending Section 225 thereof to exclude recycling collection centers or sites from the definition of junk yard and to make such uses permitted in C and M Districts.

File 282-85-2

Supervisor Nelder presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Motion directing the Clerk of the Board to transmit proposed ordinance amending City Planning Code by amending Section 209.9 to add recycling collection center or site as a use permitted in R Districts.

File 282-85-3

Supervisor Nelder presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

Motion that the Board award Certificates of Honor to each of the following:

Paul Zink (Supervisor Ward)
Allan Temko (Supervisors Britt, Hongisto, Maher, Silver)
Harold Gilliam (Supervisors Britt, Hongisto)
Carl Bloice (Supervisors Britt, Walker)
Edith Laub (Supervisors Hongisto, Britt)

Monday, December 2, 1985

Rikki Streicher (Supervisor Molinari)
Soon K. Hong (Supervisor Nelder)
Mr. and Mrs. Donald Goldstrom (Supervisor Renne)
Dick Weinand (Supervisor Renne)
Bob Haydock (Supervisor Silver)
Henry Chan (Supervisor Silver)
Yukiko Haydock (Supervisor Silver)

File 6-85-47

No objection and motion adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased as follows:

Edward F. Dullea (Supervisors Kopp, Nelder)
Allena Prather Webb (Supervisor Kopp)
Marie H. Terheyden (Supervisor Kopp)
Peter W. Connolly (Supervisor Kopp)
Jean Ward Wolff (Supervisor Walker)
Mary Goldman (Supervisors Hongisto, Kopp)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:49 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, December 2, 1985

Approved by the Board of Supervisors on February 10, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, DECEMBER 9, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 9, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Maher, Molinari, Nelder, Renne, Silver, Walker - 6.

Noted absent at first roll call: Supervisors Britt, Hongisto, Kennedy, Kopp, Ward - 5.

Quorum present.

Supervisor Kopp excused, on official leave of absence. (See supra.)

Supervisor Britt was noted present at 2:34 p.m.

Supervisor Hongisto was noted present at 2:24 p.m.

Supervisor Kennedy was noted present at 2:11 p.m.

Supervisor Ward was noted present at 3:59 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, August 12, 1985 be approved.

Motion carried by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

COMMUNICATION

The Clerk presented a communication from her Honor, the Mayor, returning with her disapproval the following resolution:

Monday, December 9, 1985

Consideration Continued

[Utility Users Tax]

Resolution continuing inapplicability of tax on charges made for residential telephone service, electricity service, gas service, water service and steam commencing January 1, 1986 and ending December 31, 1986.

File 127-85-4.1, Resolution No.

The Clerk stated pursuant to Board of Supervisors Rule 2.9a, the Board shall not reconsider the legislation until the first meeting after the message from the Mayor is read to the Board.

Thereupon, Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Nelder, Renne, Walker - 5.

Noes: Supervisors Molinari, Silver - 2.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$500,000, Department of Social Services, for other contractual services (Aid to Homeless); rescinding \$500,000 from general assistance. (Controller)

File 101-85-26, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$19,643,813, Airport, for various capital projects. (Airport)

File 101-85-29, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$822,588, Airport, for equity transfers to General Fund - contributed revenue reserve. (Airport)

File 101-85-30, Ordinance No.

Passed for second reading.

Monday, December 9, 1985

[Government Funding]

Ordinance appropriating \$6,400, Juvenile Court, for services of other departments - Real Estate (re-leasing of Hidden Valley Ranch). (Mayor)

File 101-85-31, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$5,910,000, Airport, for revisions to various estimated revenues. (Mayor)

File 101-85-32, Ordinance No.

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of the Federal Reserve Bank of San Francisco against the City and County by payment of \$472,500. (City Attorney)

File 45-85-79, Ordinance No.

(U.S. District Court, Northern District of California Action No. C 84-3964 SW.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Mary Palen against City and County by payment of \$35,000. (City Attorney)

File 45-85-80, Ordinance No.

(Superior Court No. 815-389.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) of Dereta Ann Parker v. Samuel Joseph French, et al., City and County upon receipt of \$10,850 to the City; and authorizing dismissal of said litigation. (City Attorney)

File 46-85-20, Ordinance No.

(Superior Court No. 811-632.)

Passed for second reading.

[Settlement of Judgment]

Ordinance authorizing settlement of judgment held by City and County of San Francisco against Carole Geurts by accepting consideration in full satisfaction in the total sum of \$2,551.86 and discharging Carole Geurts from further obligation. (Tax Collector)

Monday, December 9, 1985

File 46-85-21, Ordinance No.

Passed for second reading.

Adopted

[Emergency Funds]

Resolution approving emergency expenditures for construction of a culvert across the Water Department San Andreas Pipeline right-of-way lying between Collins Avenue and Serramonte Boulevard in the town of Colma. (Public Utilities Commission)

File 28-85-33, Resolution No. 1065-85

Adopted.

[Acceptance of Gifts]

Resolution accepting gifts from various donors for use by the Recreation and Park Department. (Recreation and Park Department)

File 38-85-15, Resolution No. 1069-85

(\$10,000 from Bothin Foundation, donated through Friends of Recreation and Parks, to be used for the Landscape Garden Show;

Twenty-one Cycad plants valued at \$5,260, from Mr. John Amaral, for the Strybing Arboretum;

Eighty-eight photographs including signage panels by Mr. M. Kudo, documenting construction of the Main, South and Temple Gates in the Japanese Tea Garden, from James E. Roberts - Ohbayashi Corporation, valued at approximately \$15,000.)

Adopted.

[Settlement of Unlitigated Claim]

Resolution approving settlement of unlitigated claim of Dorothy Schad and her attorney Gunnar G. Gunheim by payment of \$6,500. (City Attorney)

File 45-85-81, Resolution No. 1070-85

Adopted.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Tour Bus Loading Zones]

Ordinance amending Traffic Code, pertaining to truck loading zones in parking bays along Market Street, between Steuart and Octavia Streets. (Department of Public Works)

File 124-85-6, Ordinance No. 544-85

(Amends Section 33.3.2.)

Finally passed.

Monday, December 9, 1985

[Traffic Regulation]

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon portions of Lyon and Francisco Streets. (Department of Public Works)

File 124-85-16, Ordinance No. 545-85

(Adds Sections 28.1.81 and 28.1.82.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Consideration Continued

[Mechanical Street Cleaning]

Resolution repealing Resolution Number 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley; requesting a status report.

File 26-85-3, Resolution No.

(November 18, 1985 - Adopted as amended;

November 27, 1985 - Returned by Mayor disapproved;

December 2, 1985 - Consideration continued to December 9, 1985.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to December 16, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

Recommendations of Finance Committee

Finally Passed

Monday, December 9, 1985

[Government Funding]

Ordinance appropriating \$700,755, Laguna Honda Hospital for permanent salaries-miscellaneous and crafts and related mandatory fringe benefits for creation of three (3) positions, professional special services, materials and supplies, miscellaneous facilities maintenance, janitorial services and capital projects (improvements - patients' privacy). (Controller)

File 101-85-33, Ordinance No. 540-85

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

[Public Employment]

Ordinance amending Annual Salary Ordinance 1985-86, Department of Public Health, Laguna Honda Hospital, reflecting addition of three (3) positions; companion measure to File 101-85-33. (Civil Service Commission)

File 102-85-11, Ordinance No. 543-85

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

Supervisor Ward Excused

President Molinari announced that he had excused Supervisor Ward until her arrival.

Refused Final Passage; Rescinded;

Finally Passed

[Government Funding]

Ordinance appropriating \$324,619, Parking Authority, for capital project budget (Performing Arts Garage). (Controller)

File 101-85-23, Ordinance No. 538-85

Refused final passage by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Walker - 5.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

Supervisor Renne, seconded by Supervisor Walker, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Monday, December 9, 1985

Ayes: Supervisor Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto, Kopp, Ward - 4.

The roll was then called on the pending ordinance and it was finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Kopp, Ward - 3.

Finally Passed

[Government Funding]

Ordinance appropriating \$780,486, Laguna Honda Hospital, for permanent salaries-miscellaneous and related mandatory fringe benefits, holiday pay, uniform allowance and laundry cleaning for appropriation of funds for creation of forty-two (42) positions; providing for ratification of action previously taken.

File 101-85-25, Ordinance No. 539-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

[Public Employment] Ordinance amending Annual Salary Ordinance 1985-86, Department of Public Health, Laguna Honda Hospital, reflecting addition of forty-two (42) positions; companion measure to File 101-85-25. (Civil Service Commission)

File 102-85-10, Ordinance No. 542-85

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Britt, Kopp, Ward - 3.

From Finance Committee Without Recommendation

Consideration Continued

Monday, December 9, 1985

[Approval of Ground Lease and SFAIC Financing]
Ordinance approving and consenting to undertaking by San Francisco Airport Improvement Corporation of new enterprise and new financing approving ground lease between Airport Commission and the Flying Tiger Line, Inc., a contingent lease agreement between Airport and San Francisco Airport Improvement Corporation and the issuance of bonds by SFAIC to finance construction of certain cargo facilities at the Airport; consenting to assignment of ground lease between Flying Tiger and SFAIC, the facilities sublease between SFAIC and Flying Tiger and indenture of mortgage and deed of trust between SFAIC and a bank or trust company as trustee; and accepting title to all facilities constructed with the proceeds of the bonds issued by SFAIC.

File 27-85-32, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to December 23, 1985.

Supervisor Silver, seconded by Supervisor Renne, moved a substitute motion to continue consideration to December 16, 1985.

Substitute motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Renne, Silver, Walker - 7.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Nob Hill Reclassification]
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Street, a line between Jones and Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street and Mason Street, from a 160A Height and Bulk District to a 65A Height and Bulk District.

File 36-85-21, Ordinance No. 541-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Monday, December 9, 1985

Tabled

[Nob Hill Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located in the area generally bounded by a line between Pine and California Streets, a line between Leavenworth and Jones Streets, Washington Street, a line between Jones and Taylor Streets, Sacramento Street, a line between Clay and Sacramento Streets, a line between Powell and Mason Streets, Sacramento Street, and Mason Street from a 160A Height and Bulk District to a 65A Height and Bulk District. (Supervisors Molinari, Britt, Hongisto, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward, Kennedy)

File 36-84-8.3, Ordinance No.

Supervisor Maher, seconded by Supervisor Walker, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$225,000, Superior Court, for professional and special services (feasibility study of courtroom facilities). (Controller)

File 101-85-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]

Ordinance appropriating \$7,512, City Attorney, for overtime; rescinding \$7,512 from permanent salaries-miscellaneous. (Controller)

File 101-85-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Monday, December 9, 1985

[Government Funding]

Ordinance appropriating \$215,090, Municipal Railway, for capital project budget (miscellaneous equipment). (Controller)

File 101-85-22, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Government Funding]

Ordinance appropriating \$2,114, War Memorial, for permanent salaries-miscellaneous; rescinding \$2,114 from permanent salaries-miscellaneous and mandatory fringes for appropriation of funds for the reclassification of one position. (Controller)

File 101-85-24, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1985-86, War Memorial and Performing Arts Center, reflecting the deletion of one 8204 Institutional Police and the addition of one 8205 Institutional Police Sergeant; companion measure to File 101-85-24. (Civil Service Commission)

File 102-85-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 8.

Absent: Supervisors Kopp, Silver, Ward - 3.

[Government Funding]

Ordinance appropriating \$4,063,000, Recreation and Park Department, for capital project budget (Candlestick Park Improvement); rescinding \$2,923,000 from various programs, capital facilities maintenance projects. (Supervisor Kopp)

File 101-85-42, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Renne, Silver - 6.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisors Kopp, Walker, Ward - 3.

Monday, December 9, 1985

[Sale of Surplus Property]

Ordinance approving sale of seven parcels of surplus City-owned real property under the jurisdiction of the Water Department located in Alameda County. (Real Estate Department)

File 96-85-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Sale of Surplus Land]

Ordinance authorizing sale of two parcels of surplus City-owned real property under the jurisdiction of the Water Department property located in Alameda County. (Real Estate Department)

File 96-85-8, Resolution No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Lot Line Window Agreements]

Ordinance amending Administrative Code, relating to authority of Director of Property to approve and execute lot line window agreements, determination of value of lot line window privilege, requirements for lot line window agreements and fees and fee payments. (Real Estate Department)

File 97-85-45, Ordinance No.

(Adds Article VI, Sections 23.27 through 23.30.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Professional Membership]

Ordinance amending Administrative Code, to add five organizations to membership list of the Civil Service Commission. (City Attorney)

File 97-85-46, Ordinance No.

(Amends Section 16.6-14.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward 2.

Monday, December 9, 1985

[Transfer Taxes]

Ordinance amending Municipal Code (Real Property Transfer Tax), relating to inclusion of Assessor's parcel numbers on documents. (Recorder)

File 127-85-6, Ordinance No.

(Adds Section 1102.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Airport Administration]

Resolution approving a declaration of emergency for the removal of asbestos residue from pipes, ducts and metal work above the ceiling at the Western Airlines Rotunda, Boarding Area B at San Francisco International Airport. (Airports Commission)

File 28-85-34, Resolution No. 1045-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Emergency Work]

Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to repair the various sewer facilities at various locations. (Department of Public Works)

File 28-85-35, Resolution No. 1066-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Lease Documents]

Resolution approving and adopting legal documents and recommending authorization to lease Seventh and Harrison Parking Plaza, also known as the Hall of Justice Parking Plaza, located at the southeast corner of Seventh and Harrison Streets. (Parking Authority)

File 47 85-14, Resolution No. 1071-85

Adopted by the following vote:

Monday, December 9, 1985

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Reimbursement to Employees]

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty.

File 51-85-3, Resolution No. 1072-85

<u>(Department)</u>	<u>Item</u>	<u>Amount Claimed</u>	<u>Amount Recommended</u>
<u>Social Services</u>			
Florence A. Kimball	Stolen Wallet	\$95.00	\$95.00
Ann Mason	Slashed Tire	47.15	-0-
Norman Smith	Damaged Automobile	125.00	-0-
<u>Controller</u>			
Savas Araboglou	Torn Trousers	40.00	40.00
Maritza Henriquez	Damaged Blouse	50.00	37.50
<u>Recreation and Park</u>			
Martha McClain	Damaged Automobile	618.29	250.00
Dominic A. Arcuri	Weights, Bench, Pool Table, Rain Suit, Rubber Boots, Leather Boots, Jacket and Bike; Loss due to arson	780.00	184.00
<u>Public Health</u>			
Ernestine Lemons	Stolen Money	170.00	-0-
<u>Juvenile Court</u>			
Clinton Hallum	Damaged Slacks	30.00	30.00
<u>City Attorney</u>			
Andrew L. Fisher	Briefcase, Phone Dialer, Camera Strobe, Telephone Recorder Connector; Stolen items	200.00	107.80
<u>Assessor</u>			
Carlos E. Castillo	Damaged Shirt and Pants	26.40	26.40
Total		\$ 2,181.84	\$ 771.20

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Extension of Time]

Resolution extending time for award of Department of Public Works contract for Specification No. 4767A, Hall of Justice County Jail No. 1, Sixth Floor Dormitory Remodel, to December 9, 1985.

(Department of Public Works)

Monday, December 9, 1985

File 61-85-4, Resolution No. 1073-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Agreement]

Resolution authorizing Chief Juvenile Probation Officer to amend the agreement between San Francisco Juvenile Court and the County of San Mateo for the placement of certain male wards to reflect increase of \$150.00 per month (from \$1500.00 to \$1650.00). (Juvenile Court)

File 298-85-2, Resolution No. 1080-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Lawsuit]

Resolution authorizing the Tax Collector attorney to institute legal proceedings for the recovery of value of services in the amount of \$25,297.33, rendered at hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector)

File 410-85-2, Resolution No. 1081-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Lot Line Window and Lighting Agreement]

Resolution authorizing the issuance of revocable agreement for lot line windows and lighting affecting the City's Fillmore sub-station located at 1825 Fillmore Street. (Real Estate Department)

File 473-85, Resolution No. 1082-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Recommendations of Planning, Housing and Development Committee

Passed for Second Reading

Monday, December 9, 1985

[Landmarks]

Ordinance designating the San Francisco and San Mateo Railroad Company Office Building at 2301 San Jose Avenue as a landmark. (Department of City Planning)

File 90-85-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Subdivision Code]

Ordinance amending Subdivision Code, to provide for tentative maps conferring certain vested rights. (City Attorney)

File 126-85-5, Ordinance No.

(Amends Section 1303, 1309, 1313, 1321 and 1382; adds Article 4.1, consisting of Sections 1333.1, 1333.2, 1333.3, 1333.4 and 1333.5.)

(City Planning Resolution No. 10503 recommends approval.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that a six-month moratorium on restaurant and fast food establishments located on Ocean Avenue between Phelan Avenue and Manor Drive, portions of Assessor's Block 3180, 3191, 3196-3199, 3279-3283, 6914-6915, 6933-6936 and 6941-6946, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 110-85-14.2, Resolution No. 1077-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kopp, Ward - 3.

[Interim Zoning Control - Ocean Avenue]

Resolution extending for six months interim zoning controls prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. (Supervisor Walker)

File 110-85-14.1, Resolution No. 1076 85

Monday, December 9, 1985

Pursuant to City Planning Code Section 306.7, Supervisor Silver submitted summary of the substance of Committee hearing on this matter, copy of which is contained in File 110-85-14.1.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

(Supervisor Silver dissenting in Committee.)

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-3 (House, Three Family) District to an RM-1 (Mixed Residential, Low Density) District of property located at 201-211 Steiner Street and 526-530 Waller Street, Lots 7 and 9 in Assessor's Block 861, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-18.2, Resolution No. 1068-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

(Supervisor Silver dissenting in Committee.)

Passed for Second Reading

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 201-211 Steiner Street and 514-530 Waller Street, Lots 7 and 9 in Assessor's Block 861, from an RH-3 (House, Three-Family) District to an RM-1 (Mixed Residential, Low Density) District. (Department of City Planning)

File 36-85-18.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Monday, December 9, 1985

Adopted

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-1 (House, One-Family) District to a C-1 (Neighborhood Shopping) District of property located at northwest corner of Juanita Way at Teresita Boulevard, Lot 28 in Assessor's Block 2901B, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-85-17.2, Resolution No. 1067-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Passed for Second Reading

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at Teresita Boulevard and the northwest corner of Juanita Way, Lot 28 in Assessor's Block 2901B, from an RH-1 (House, One-Family) District to a C-1 (Neighborhood Shopping) District. (Department of City Planning)

File 36-85-17.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Adopted

[Environmental Review]

Resolution adopting Final Negative Declaration, finding and determining that a twelve-month interim moratorium on new and expanded financial institutions on property generally bounded by Kearny Street, Columbus Avenue, Broadway, Powell and California Streets in Assessor's Blocks 160-161, 177-179, 192-194, 209-211, 224-226, 241-243 and a portion of Block 162, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 110-85-7.2, Resolution No. 1075-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Monday, December 9, 1985

Passed for Second Reading

[Financial Institutions Moratorium]

Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway and on the south by the north side of California Street for one year from the effective date of this ordinance; providing for definition and a severability clause. (Supervisor Molinari)

File 110-85-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Recommendations of Civil Service and General Administration Committee

Adopted

[State Disability Insurance]

Resolution authorizing enrollment of Classification 1831 Legislative Aide in the State Disability Insurance Program. (Employee Relations Division)

File 89-85-5, Resolution No. 1074-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

Consideration Continued

[Salary Standardization]

Resolution requesting the Mayor to urge the Civil Service Commission to prepare or amend the Salary Standardization Ordinance, to increase the bi-weekly salary of the San Francisco Unified School District employees Classifications 3593, 3594 and 3596, Instructional Aides and School Aides, to the range of Stable Attendants and Animal Keepers (\$891 and \$1,078 respectively). (Supervisor Nelder)

File 106-85-2, Resolution No.

Supervisor Silver, seconded by Supervisor Maher, moved to refer subject legislation to Finance Committee.

After a period of debate, there being no objection, Supervisor Silver withdrew her motion.

Supervisor Renne, seconded by Supervisor Maher, moved to continue consideration to December 23, 1985.

Monday, December 9, 1985

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Renne, Silver, Walker - 6.

Noes: Supervisors Britt, Kennedy, Nelder - 3.

Absent: Supervisors Kopp, Ward - 2.

Request Granted

Supervisor Renne requested Clerk to send letter to San Francisco Unified School District to determine whether or not the Board of Education has taken action on subject legislation.

No objection and Clerk directed to comply.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Adopted

[Childcare Center - City Hall]

Resolution requesting the Mayor, to request the Chief Administrative Officer to examine the feasibility of a childcare center in City Hall with the same study including other City buildings in the Civic Center area, with a ranking as to which of said buildings would be the most and which would be the least suitable for a Civic Center Childcare Center. (Supervisor Silver)

File 212-85-1, Resolution No. 1079-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver, Walker - 8.

Absent: Supervisors Kopp, Molinari, Ward - 2.

[Bilingual Voter Registration Cards]

Resolution requesting the Secretary of State to provide English/Spanish and English/Chinese voter registration forms to City and County of San Francisco. (Supervisor Nelder)

File 481-85, Resolution No. 1083-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Nelder, Renne, Silver, Walker - 7.

Absent: Supervisors Kopp, Maher, Molinari, Ward - 4.

Monday, December 9, 1985

REPORTS OF COMMITTEES

Recommendations of Finance Committee

Adopted

[Redevelopment Agency Bonds]

Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$50,000,000 for the purposes of its residential construction financing program (approximately 414 residential rental units, commercial space and parking on the northerly side of Townsend Street between Colin P. Kelly, Jr. Street and First Street by R. J. Nathan, Inc.) for the Rincon Point-South Beach Redevelopment Project Area.

File 160-85-12, Resolution No. 1062-85

Supervisor Renne presented as recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

[Redevelopment Agency Bonds]

Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$80,000,000 for the purposes of its residential construction financing program (approximately 850 residential rental units, commercial space and parking on the block bounded by Beale, Bryant, First and Brannan Streets, by Bayside Village Associates, a California General Partnership consisting of Forrest City Bayside Corporation and Southbeach Investments, Inc.) for the Rincon Point-South Beach Redevelopment Project Area.

File 160-85-13, Resolution No. 1063-85

Supervisor Renne presented as recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Monday, December 9, 1985

Leaves of absence, with permission to leave the State:
Joseph Barletta, Commissioner, Public Utilities Commission,
December 2-6 and December 18-27; Ian McKibbin White, Director, Fine
Arts Museum, December 3-6; Eugene L. Gartland, Director, Port of San
Francisco, December 3; J. Edward Fleishell, member, Airports
Commission, December 15-29, 1985.

File 1-85, Resolution No. 1041-85

Supervisor Silver, seconded by Supervisor Renne, moved
immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Nelder,
Renne, Silver - 7.

Absent: Supervisors Kopp, Molinari, Walker, Ward - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Refuse Collection]

Ordinance amending Health Code by amending Section 291.15 thereof,
requiring that copies of notices sent regarding liens for late
payment of refuse collection bills be sent to refuse collection
account holders. (Supervisor Nelder presented.) Referred to Health
Committee.

File 14-85-2

[Government Funding]

Draft ordinance appropriating \$238,302, Superior Court, permanent
salaries, mandatory fringe benefits and immediate filling of
Classification 0620, Court Commissioner. (Supervisor Renne
presented.) Referred to Finance Committee.

File 101-85-45

[Clement Street Moratorium]

Ordinance prohibiting the approval of permits for the establishment
and operation of restaurants, fast foods establishments and bars on
Clement Street between Park Presidio Boulevard and Thirty-fourth
Avenue for twelve (12) months; providing for definitions and a
severability clause. (Supervisor Molinari presented.) Referred to
Planning, Housing and Development Committee.

File 110-85-17

[Toilet Facilities]

Ordinance amending Health Code by amending Section 725 thereof,
relating to provision of toilet facilities at attendant, partial
self service and marine gas stations. (Supervisor Hongisto
presented.) Referred to Health Committee.

File 118-85-9

Monday, December 9, 1985

[Sidewalks]

Ordinance amending Public Works Code by amending Section 703.2 thereto, requiring sidewalk repairs to conform to existing design. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 123-85-4

[Government Contracts]

Ordinance amending San Francisco Administrative Code by adding Sections 6.58 and 21.54 thereto, requiring that private contractors awarded contracts for City work be required to offer employment to employees of the immediate predecessor private contractor, if any. (Supervisors Molinari, Britt, Walker presented.) Referred to Civil Service and General Administration Committee.

File 201-85-1

[City Seal]

Ordinance authorizing the use of the official seal of the City and County by the Statue of Liberty - Ellis Island Foundation, Inc. for sale to Municipal Employees of the City and County only. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 493-85

Adopted

[Site Approval]

Resolution approving 2152-B Market Street as location of site for use as a substance abuse treatment facility by Visiting Nurses Association, through San Francisco Home Health Services (18th Street Services).

File 29-85-10, Resolution No. 1046-85

Supervisor Walker presented and, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Renne, Ward - 5.

[Grant - State]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs, to apply for and accept a grant of \$150,000 from the State of California, Department of Alcohol and Drug Programs, to provide community based outreach, prevention and treatment services for alcoholism to Black women and their families who are residents of San Francisco.

File 146-85-77, Resolution No. 1054-85

Supervisor Walker presented and, seconded by Supervisor Maher, moved immediate adoption.

Monday, December 9, 1985

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kopp, Nelder, Renne, Ward - 5.

Referred to Committee

[Security Patrols]

Resolution urging the continuation of funding for security patrols at the Rosa Parks Apartment Complex and other Housing Authority projects. (Supervisors Kennedy, Britt, Nelder, Molinari presented.) Referred to Public Protection Committee.

File 172-85-9

[Economic Development Revenue Bonds - Bayview Square Project]

Resolution amending Resolution No. 821-85; making certain certifications as required by the Internal Revenue Code of 1954, as amended; providing the allocation for and authorizing the issuance of City and County Economic Development Revenue Bonds, Series 1986 (Bayview Square Project); ratifying actions heretofore taken not in conflict with this resolution; and making certain determinations relating thereto. (Supervisor Ward presented.) Referred to Finance Committee.

File 184-85-9

Adopted

[Noise Pollution]

Resolution commending the San Francisco Airports Commission on its efforts to curb noise pollution at the San Francisco Airport.

File 496-85, Resolution No. 1057-85

Supervisor Silver presented and, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Nelder, Ward - 5.

Referred to Committee

[Regional AIDS Education and Coordination Program]

Resolution urging participation in a regional AIDS education and coordination program sponsored by the Association of Bay Area Governments. (Supervisor Kennedy presented.) Referred to Health Committee.

File 108-85-10

Monday, December 9, 1985

[Israeli Bonds]

Resolution urging her Honor, the Mayor, to request the City Treasurer and the Retirement Board to invest in Israel Bonds. (Supervisor Nelder presented.) Referred to Finance Committee.

File 494-85

[City of Refuge]

Resolution urging the Mayor to declare San Francisco to be a City of Refuge. (Supervisors Walker, Britt, Ward, Kennedy, Hongisto, Molinari, Silver presented.) Referred to Human Services Committee.

File 495-85

[Ballot Measure]

Draft charter amendment adding Section 3.401(c) thereto, establishing bureau of claims investigation and administration in the office of the City Attorney and amending Section 3.510 thereto, establishing risk management office under the Chief Administrative Officer. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 497-85

Requests for Hearings

File 101-84-86.2, By Supervisor Renne: To consider release of reserve in the amount of \$542,000, Department of Public Health, for capital project on Ward 6D for construction of office and clinical space. Referred to Finance Committee.

File 12-85-55, By Supervisor Renne: To consider filing lawsuit against the State of California with regard to AB 8 property tax allocation. Referred to Finance Committee.

File 100.1-85-7, By Supervisor Renne: To consider release of reserve in the amount of \$130,525, City Attorney, for data/word processing equipment and software. Referred to Finance Committee.

File 101-85-9.1, By Supervisor Renne: To consider release of reserve in the amount of \$200,000, Department of City Planning, for developing data and programming capability necessary for the implementation of Proposition K (sunlight study). Referred to Finance Committee.

Monday, December 9, 1985

File 115-85-53. By Supervisor Britt: To consider the 50,000 square feet exemption in the Downtown Plan. Referred to Planning, Housing and Development Committee.

File 229-85-1. By Supervisors Walker and Molinari: To consider the problem of small businesses being forced out of the North Beach area due to exorbitant rent increases of 200 to 300 percent. Referred to Planning, Housing and Development Committee.

File 498-85. By Supervisor Nelder: To consider rationale for installation of parking meters on Pine Street at Fillmore Street. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter of inquiry be sent to the Director of Public Works concerning installation of parking meters on Pine Street at Fillmore Street to determine the reason for such installation.

By Supervisor Nelder, that letters be sent to the Director of Public Works and Chief of Police requesting survey to determine where in the South of Market area lighting can be improved to discourage crime and improve safety.

By Supervisor Nelder, that letter of inquiry be sent to the Parking Authority concerning parking meter revenues to determine why parking meter revenues have been down by \$300,000 for the past two years when compared to 1982-83 and that City Attorney be requested to investigate subject matter.

By Supervisor Renne, that letter of inquiry be sent to the Chief Administrative Officer concerning article in Western City entitled "Reducing Investment Risks of Resource Recovery Plants" to determine how our proposal with Combustion Engineers meets standards contained in the article to reduce investment risks of resource recovery plants.

By Supervisor Renne, that letter of inquiry be sent to Controller, Treasurer and City Attorney concerning Government Code 53646 requiring annual statement of investment policy be submitted to the legislative body to determine whether or not we are required to comply with that law; and if so, whether we are in compliance.

By Supervisor Renne, that letter be sent to the Controller transmitting article entitled "How to Maximize Revenue from Business License Taxes" to ascertain whether audit procedures now instituted in Culver City would be useful in San Francisco.

By Supervisor Walker, that letter be sent to the City Planning Department requesting cumulative study of traffic, transit, housing and small business impacts of all the rezonings now underway or recently completed surrounding downtown San Francisco (ring-zone areas surrounding central downtown including Rincon Hill, Mid-Market Street, Van Ness Avenue, North Beach, Tenderloin, South of Market and Chinatown).

Monday, December 9, 1985

By Supervisor Walker, that City Attorney be requested to prepare appropriate legislation for interim controls to freeze approvals of office projects smaller than 50,000 square feet in the South of Market, North Mission, Van Ness Avenue and North Beach areas.

By Supervisor Walker, that Clerk of the Board followup by telephone letter to Director of Public Health concerning timely introduction of legislation and expressing willingness in arranging meeting among herself, Health Department staff, President of the Board and Budget Analyst to discuss problem.

By Supervisor Molinari, that letter be sent to the Chief of Police requesting enforcement of signs prohibiting parking of commercial vehicles along the perimeter of Moscone Playground, particularly the north side of Bay Street.

Motions Adopted

[Clement Street Moratorium]

Motion directing Clerk to transmit to City Planning Commission proposed ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast foods and bars on Clement Street between Park Presidio Boulevard and Thirty-fourth Avenue for twelve (12) months; providing for definitions and a severability clause.

File 110-85-17.1

Supervisor Molinari presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Absent: Supervisors Kopp, Ward - 2.

[Nob Hill South and East Slope Reclassification]

Motion initiating imposition of interim zoning controls adopting changes in Height and Bulk Classification from 105A, 160D and 160E to 65A or 80A of property in area generally bounded by a line between Taylor and Mason Streets, a line between Clay and Sacramento Streets, Powell Street, a line between California and Pine Streets, a line between Mason and Powell Streets, a line between Bush and Sutter Streets, Powell Street, Bush Street, a line between Stockton Street and Grant Avenue, a line between California and Sacramento Streets, a line between Powell and Stockton Streets, Washington Avenue, a line between Mason and Powell Streets, and a line between Pacific Avenue and Broadway; and an area generally bounded by Hyde Street, Post Street, a line between Jones and Taylor Streets and a line between Bush and Sutter Streets.

File 115-85-54

Supervisor Maher presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Monday, December 9, 1985

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Nelder, Ward 5.

Motion that the Board award Certificates of Honor to the following:

San Francisco Symphony Youth Orchestra (Supervisor Kennedy)
Mahaley S. Ridley (Supervisor Kennedy)
Sidney and Ruth Amber (Supervisor Molinari)
Frank Byrne (Supervisor Nelder)
Tom Gerughty (Supervisor Nelder)
David Smith, M.C. (Supervisor Nelder)
Gary J. Shemano (Supervisor Nelder)
Roberto Cuellar (Supervisor Walker)
Norbert Guterrez (Supervisor Silver)
Beyond War (Supervisor Silver)

File 6-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Robert Nicco (President Molinari on behalf of entire Board)
Susan Morgenstein (Supervisor Renne)
Robert Sproul, Jr. (Supervisors Renne, Hongisto, Walker)
George A. Selleck (Supervisor Britt)
George Marshall Fox (Supervisor Britt)
Thomas O. Hilliard (Supervisors Ward, Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:00 p.m. adjourned.

John L. Taylor, Clerk

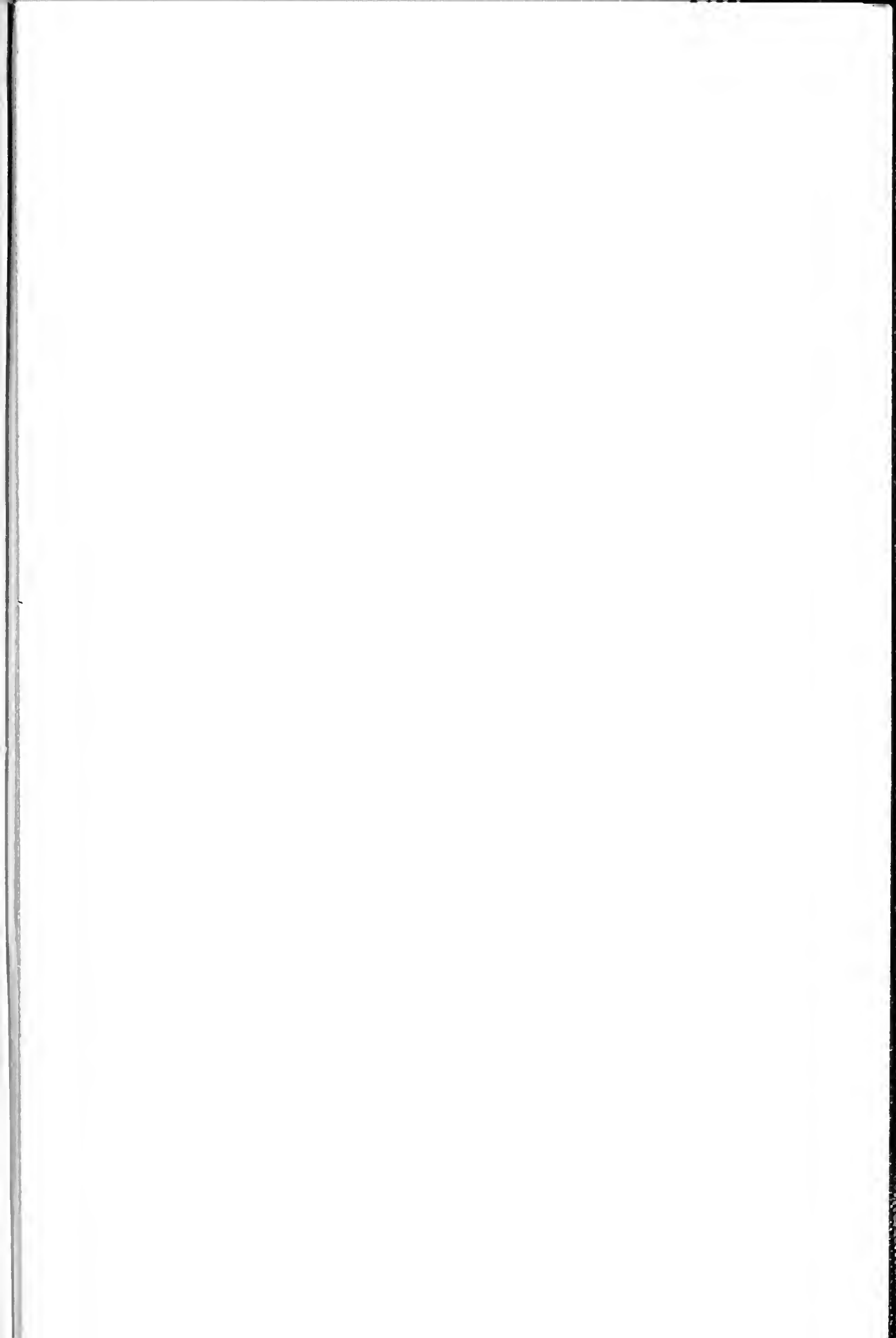
N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, December 9, 1985

Approved by the Board of Supervisors on February 18, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors





Vol. 80

No. 50

MONDAY, DECEMBER 16, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 16, 1985 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 9.

Noted absent at first roll call:

Supervisors Britt, Silver - 2.

Quorum present.

Supervisor Britt was noted present at 2:17 p.m.

Supervisor Silver was noted present at 2:12 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, August 19, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Renne - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$225,000, Superior Court, for professional and special services (feasibility study of courtroom facilities). (Controller)

File 101-85-13, Ordinance No. 561-85

Finally passed.

Monday, December 16, 1985

[Government Funding]

Ordinance appropriating \$7,512, City Attorney, for overtime; rescinding \$7,512 from permanent salaries-miscellaneous. (Controller)

File 101-85-18, Ordinance No. 562-85

Finally passed.

[Government Funding]

Ordinance appropriating \$2,114, War Memorial, for permanent salaries-miscellaneous; rescinding \$2,114 from permanent salaries-miscellaneous and mandatory fringes for appropriation of funds for the reclassification of one position. (Controller)

File 101-85-24, Ordinance No. 564-85

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1985-86, War Memorial and Performing Arts Center, reflecting the deletion of one 8204 Institutional Police and the addition of one 8205 Institutional Police Sergeant; companion measure to File 101-85-24. (Civil Service Commission)

File 102-85-9, Ordinance No. 573-85

Finally passed.

[Government Funding]

Ordinance appropriating \$500,000, Department of Social Services, for other contractual services (Aid to Homeless); rescinding \$500,000 from general assistance. (Controller)

File 101-85-26, Ordinance No. 565-85

Finally passed.

[Government Funding]

Ordinance appropriating \$19,643,813, Airport, for various capital projects. (Airport)

File 101-85-29, Ordinance No. 566-85

Finally passed.

[Government Funding]

Ordinance appropriating \$822,588, Airport, for equity transfers to General Fund - contributed revenue reserve. (Airport)

File 101-85-30, Ordinance No. 567-85

Finally passed.

Monday, December 16, 1985

[Government Funding]

Ordinance appropriating \$6,400, Juvenile Court, for services of other departments - Real Estate (re-leasing of Hidden Valley Ranch). (Mayor)

File 101-85-31, Ordinance No. 568-85

Finally passed.

[Government Funding]

Ordinance appropriating \$5,910,000, Airport, for revisions to various estimated revenues. (Mayor)

File 101-85-32, Ordinance No. 569-85

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of the Federal Reserve Bank of San Francisco against the City and County by payment of \$472,500. (City Attorney)

File 45-85-79, Ordinance No. 550-85

(U.S. District Court, Northern District of California Action No. C 84-3964 SW.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Mary Palen against City and County by payment of \$35,000. (City Attorney)

File 45-85-80, Ordinance No. 551-85

(Superior Court No. 815-389.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) of Dereta Ann Parker v. Samuel Joseph French, et al., City and County upon receipt of \$10,850 to the City; and authorizing dismissal of said litigation. (City Attorney)

File 46-85-20, Ordinance No. 552-85

(Superior Court No. 811-632.)

Finally passed.

[Settlement of Judgment]

Ordinance authorizing settlement of judgment held by City and County of San Francisco against Carole Geurts by accepting consideration in full satisfaction in the total sum of \$2,551.86 and discharging Carole Geurts from further obligation. (Tax Collector)

Monday, December 16, 1985

File 46-85-21, Ordinance No. 553-85

Finally passed.

[Sale of Surplus Property]

Ordinance approving sale of seven parcels of surplus City-owned real property under the jurisdiction of the Water Department located in Alameda County. (Real Estate Department)

File 96-85-7, Ordinance No. 556-85

Finally passed.

[Sale of Surplus Land]

Ordinance authorizing sale of two parcels of surplus City-owned real property under the jurisdiction of the Water Department property located in Alameda County. (Real Estate Department)

File 96-85-8, Resolution No. 557-85

Finally passed.

[Lot Line Window Agreements]

Ordinance amending Administrative Code, relating to authority of Director of Property to approve and execute lot line window agreements, determination of value of lot line window privilege, requirements for lot line window agreements and fees and fee payments. (Real Estate Department)

File 97-85-45, Ordinance No. 558-85

(Adds Article VI, Sections 23.27 through 23.30.)

Finally passed.

[Professional Membership]

Ordinance amending Administrative Code, to add five organizations to membership list of the Civil Service Commission. (City Attorney)

File 97-85-46, Ordinance No. 560-85

(Amends Section 16.6-14.)

Finally passed.

[Transfer Taxes]

Ordinance amending Municipal Code (Real Property Transfer Tax), relating to inclusion of Assessor's parcel numbers on documents. (Recorder)

File 127-85-6, Ordinance No. 579-85

(Adds Section 1102.1.)

Finally passed.

Monday, December 16, 1985

Passed for Second Reading

[Parking Facilities Joint Working Agreement]
Ordinance approving the modification to the Master Joint Working Agreement with the Parking Authority of the City and County to include Polk and McAllister Parking Lot to the list of parking facilities to be operated and maintained by the Parking Authority. (Parking Authority)

File 47-85-12, Ordinance No.

Passed for second reading.

Adopted

[Refugee Targeted Assistance Program]
Resolution approving the 1986-1987 expenditure plan by the Private Industry Council (PIC) of San Francisco of Federal funds totaling \$1,249,374 for Refugee Targeted Assistance Funds. (Supervisor Kennedy)

File 487-85, Resolution No. 1121-85

Adopted.

Recommendations of Health Committee

Adopted

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Bayview Hunters Point Foundation for Community Improvement, Inc., decreasing the contract by \$6,029. (Department of Public Health)

File 30-85-113, Resolution No. 1092-85

Adopted.

[Contract Modification]
Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, Inc., decreasing the contract by \$4,263. (Department of Public Health)

File 30-85-114, Resolution No. 1093-85

Adopted.

[Contract]
Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Alpha Omega, Inc., in the amount of \$43,000. (Department of Public Health)

File 30-85-115, Resolution No. 1094-85

Adopted.

Monday, December 16, 1985

[Contract Modification]

Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and San Francisco Suicide Prevention, Inc., in the amount of \$6,337. (Department of Public Health)

File 30-85-116, Resolution No. 1095-85

Adopted.

[Contract]

Resolution approving new contract between the City and County (Public Health, Community Substance Abuse Services, Division of Alcohol Programs) and the Friendship House Association of American Indians, Inc. (Friendship House), in the amount of \$39,673. (Department of Public Health)

File 30-85-117, Resolution No. 1096-85

Adopted.

[Grant - Private Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services, Division of Drug Programs to apply for, accept and expend a grant in the amount of \$85,000 from the March of Dimes - Birth Defects Foundation for pre-natal drug education services. (Department of Public Health)

File 146-85-72, Resolution No. 1111-85

Adopted.

[Grant - Private Funds]

Resolution authorizing the Department of Public Health, Family Health Bureau, to apply for, accept and expend a grant of \$470,064 from California Family Planning Council, Inc., for family planning services. (Department of Public Health)

File 146-85-74, Resolution No. 1113-85

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Family Health Division, to accept and expend a grant of \$385,834 from the California Department of Health Services, Office of Family Planning Services. (Department of Public Health)

File 146-85-75, Resolution No. 1114-85

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Monday, December 16, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration of Mayor's Disapproval

Refused Adoption

[Mechanical Street Cleaning]

Resolution repealing Resolution Number 382-77, establishing a Mechanical Street Sweeping Program, to the extent that it applies to various streets in Cole Valley; requesting a status report.

File 26-85-3, Resolution No.

(November 18, 1985 - Adopted as amended;
November 27, 1985 - Returned by Mayor disapproved;
December 9, 1985 - Consideration continued to December 16, 1985.)

Supervisor Nelder, seconded by Supervisor Walker, moved adoption notwithstanding the Mayor's disapproval.

Refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Walker, Ward - 7.

Noes: Supervisors Kopp, Maher, Renne, Silver - 4.

Tabled

[Utility Users Tax]

Resolution continuing inapplicability of tax on charges made for residential telephone service, electricity service, gas service, water service and steam commencing January 1, 1986 and ending December 31, 1986.

File 127-85-4.1, Resolution No.

(November 25, 1985 - Adopted as amended;
December 5, 1985 - Returned by Mayor disapproved;
December 9, 1985 - Consideration continued to December 16, 1985.)

Supervisor Renne, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Monday, December 16, 1985

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating \$4,063,000, Recreation and Park Department, for capital project budget (Candlestick Park Improvement); rescinding \$2,923,000 from various programs, capital facilities maintenance projects. (Supervisor Kopp)

File 101-85-42, Ordinance No. 546-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Nelder - 2.

[Government Funding]
Ordinance appropriating \$215,090, Municipal Railway, for capital project budget (miscellaneous equipment). (Controller)

File 101-85-22, Ordinance No. 563-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for Second Reading

[Government Funding]
Ordinance reserving \$7,602,067 for various departments for fiscal year 1985-86. (Finance Committee)

File 101-85-34, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noe: Supervisor Britt - 1.

Passed for Second Reading as Amended

[Government Funding]
Ordinance rescinding ((\$5,420,111)) \$5,415,420, for permanent salaries, temporary salaries and related mandatory fringe benefits, other contractual services, judgments and claims, rent, material and supplies, and equipment lease/purchase, various departments for fiscal year 1985-86. (Finance Committee)

File 101-85-35, Ordinance No.

Monday, December 16, 1985

Supervisor Hongisto, seconded by Supervisor Renne, moved to amend title by replacing "\$5,420,111" with "\$5,415,420" to reflect amendments on line 14 deleting "6,344" and "1,598" and inserting "2,585" and "366" respectively and to correct original amount which should have been \$5,420,411.

Amendments adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Kopp - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Noes: Supervisor Britt - 1.

[Government Funding]
Ordinance amending Administrative Provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1986, to permit the correction of excess salary rescission. (Finance Committee)

File 101-85-36, Ordinance No.

(Adds Section 10.03.)

Supervisor Renne, seconded by Supervisor Walker, moved an amendment of the whole bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

(Supervisor Hongisto dissenting in Committee.)

Passed for Second Reading

[Parking Tax]
Ordinance amending Administrative Code, to impose a five percent surcharge, effective March 1, 1986. (Supervisors Britt, Walker)

File 127-85-3, Ordinance No.

(Amends Section 6002.5-1.)

Monday, December 16, 1985

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Maher - 2.

Supervisor Nelder, seconded by Supervisor Silver, moved to rescind the previous vote:

No objection, and motion carried.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Maher, Nelder - 3.

Passed for Second Reading as Amended

[Utility Users Tax]

((Ordinance amending Part III, Municipal Code, to establish date in 1985 of December 24, 1985, for Board of Supervisors action on the Utility Users Tax.)) (Supervisor Renne)

(Amends Sections 703, 704, 705, 706 and 706.1.)

Ordinance amending Part III, Municipal Code, by amending Section 707 to exempt from said tax "lifeline" residential users of gas, electricity, telephone, and, if applicable, water services.

File 127-85-4, Ordinance No.

Supervisor Renne, seconded by Supervisor Maher, moved an amendment of the whole entitled "Ordinance amending Part III, Municipal Code, by amending Section 707 to exempt from said tax "lifeline" residential users of gas, electricity, telephone, and, if applicable, water services."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Supervisor Kopp, seconded by Supervisor Silver, moved to rescind the previous vote:

No objection, and motion carried.

After a period of debate, the roll was called and the amendment of the whole was adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Kopp, Nelder - 4.

Monday, December 16, 1985

Passed for second reading as amended by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Hongisto, Kopp - 3.

Adopted

[Water Department Funds]

Motion that the Board of Supervisors hereby transfers to the General Fund excess Water Department monies in an amount of \$8.9 million pursuant to Charter Section 6.407(e), effective July 1, 1986.
(Supervisor Hongisto)

File 430-85

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Noes: Supervisors Kopp, Maher - 2.

[Payroll and Gross Receipts Tax]

Motion that the Board of Supervisors hereby determines that Payroll and Gross Receipts Tax increase to the 1.5 percent level as provided in Articles 12-A and 12-B of Part III of the Municipal Code.
(Supervisor Renne)

File 100-85-11.2

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Maher, Nelder - 3.

From Finance Committee Without Recommendation

Adopted

[Public Transportation]

Resolution making a finding concerning proposed revisions of the Municipal Railway fare schedule and transfer policy. (Public Utilities Commission)

File 7-85-24.1, Resolution No. 1058-85

Supervisor Maher, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Monday, December 16, 1985

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Adopted as Amended

[Public Transportation]

Resolution approving revised fare schedule for the San Francisco Municipal Railway. (Public Utilities Commission)

File 7-85-24.2, Resolution No. 1059-85

(November 25, 1985 - Consideration continued to December 16, 1985 with pending amendment to reduce the Monthly Fast Pass for adults from "\$25.00" to "\$22.00"; to increase the cable car fare for adults from "\$1.00" to "\$2.00"; and to increase the discount cable car fare for individuals age five through seventeen years of age from "25¢" to "\$1.00".)

Supervisor Maher, seconded by Supervisor Silver, moved adoption.

Supervisor Kopp, seconded by Supervisor Nelder, moved to amend the pending amendment relative to the cable car fare for adults from "\$2.00" to "\$1.50".

Amendment to pending amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Ward - 8.

Noes: Supervisors Maher, Silver, Walker - 3.

The pending amendment as amended was then adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Nelder, Walker, Ward - 7.

Noes: Supervisors Britt, Maher, Renne, Silver - 4.

Supervisor Molinari, seconded by Supervisor Kopp, moved conforming technical amendments to amend cable car day pass to \$5.00, round trip fare to \$3.00 and cable car fare for youths to 75¢.

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Silver - 1.

Monday, December 16, 1985

Supervisor Ward, seconded by Supervisor Renne, moved to rescind the vote on the previously pending amendment as amended.

No objection, and motion carried.

Pending amendment as amended refused adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Walker 5.

Noes: Supervisors Britt, Kennedy, Maher, Renne, Silver, Ward - 6.

Supervisor Ward, seconded by Supervisor Renne, moved amendment to reduce the fast pass to \$24.00; charge \$1.50 for adult cable car fare and other conforming technical changes.

After a period of discussion, Supervisor Ward, seconded by Supervisor Renne, without objection revised motion by substituting "\$23.00" for "\$24.00", and incorporating \$1.50 cable car fare and conforming technical changes.

Amendment adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Walker, Ward - 9.

Noes: Supervisors Maher, Silver - 2.

At the request of the President, the Clerk restated the resolution as amended as follows: Reduce Adult Monthly Fast Pass from "\$25.00" to "\$23.00"; increase cable car fare for adults from "\$1.00" to "\$1.50"; increase the discount cable car fare for individuals age five through seventeen years of age from "25¢" to "75¢" and other conforming technical corrections.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Maher, Nelder - 3.

Adopted

[Public Transportation]
Resolution approving a revised transfer policy for the San Francisco Municipal Railway. (Public Utilities Commission)

File 7-85-24.3, Resolution No. 1060-85

Supervisor Maher, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Renne, Silver, Walker - 6.

Monday, December 16, 1985

Noes: Supervisors Britt, Maher, Nelder - 3.

Absent: Supervisors Molinari, Ward - 2.

[Public Transportation]

Resolution stating intent to approve increased paratransit service.
(Public Utilities Commission)

File 7-85-24.4, Resolution No. 1061-85

Supervisor Maher, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher,
Nelder, Renne, Silver, Walker, Ward, - 10.

Absent: Supervisor Molinari - 1.

The President reassumed the Chair.

Tabled

[Approval of Ground Lease and SFAIC Financing]

Ordinance approving and consenting to undertaking by San Francisco Airport Improvement Corporation of new enterprise and new financing approving ground lease between Airport Commission and the Flying Tiger Line, Inc., a contingent lease agreement between Airport and San Francisco Airport Improvement Corporation and the issuance of bonds by SFAIC to finance construction of certain cargo facilities at the Airport; consenting to assignment of ground lease between Flying Tiger and SFAIC, the facilities sublease between SFAIC and Flying Tiger and indenture of mortgage and deed of trust between SFAIC and a bank or trust company as trustee; and accepting title to all facilities constructed with the proceeds of the bond issued by SFAIC.

File 27-85-32, Ordinance No.

Supervisor Renne, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari,
Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Called from Public Works Committee
By Supervisor Nelder

Tabled

[Public Restrooms]

Resolution urging the Mayor to submit a supplemental appropriation for the installation of twenty-five public restrooms in specified areas. (Supervisors Nelder, Kennedy)

Monday, December 16, 1985

File 283-85-1, Resolution No.

(Two at Union Square;
two at U.N. Plaza;
two at Justin Herman Plaza;
three at Hallidie Plaza;
three at Fisherman's Wharf;
two in the North Beach/Broadway area;
two at Victoria Park;
two at Portsmouth Square;
two at Pier 39;
two along Mission Street east of 14th Street;
two at Civic Center;
and one at Market and Castro Streets.)

(November 18, 1985 - Consideration continued to December 16, 1985
with pending amendment of the whole entitled:

"Resolution urging the Mayor to urge the Chief Administrative Officer to prepare and submit a report on the feasibility and cost of installation of public restrooms in San Francisco.")

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Supervisor Nelder, seconded by Supervisor Ward, moved to amend the pending amendment of the whole with special emphasis on state requirement for handicapped access to Section 39A and inability of City and County to charge for public toilets.

Supervisor Hongisto, seconded by Supervisor Silver, moved to continue consideration to January 21, 1986.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hongisto, Kopp, Maher, Molinari, Silver - 5.

Noes: Supervisors Britt, Kennedy, Nelder, Renne, Walker,
Ward - 6.

Supervisor Walker, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher,
Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Requests Granted

Supervisors Nelder and Walker requested Clerk to send letter to her Honor, the Mayor, asking her to consider including in her 1986-87 proposed budget funds for public toilets at appropriate locations in the City.

Supervisor Nelder requested Clerk to send letter to City Attorney requesting advise on whether public toilets being considered by the Board of Supervisors meet California law regarding handicapped access and advice on whether the City may charge for the use of public toilets.

Monday, December 16, 1985

No objection and Clerk directed to comply.

Recommendations of Planning, Housing and Development Committee

(Supervisor Renne dissenting in Committee.)

Passed for Second Reading

[Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property in the area generally bounded by Folsom, Spear, Harrison and Beale Streets for Assessor's Block 3746 and Lots 1 and 8 in Assessor's Block 3745 to reclassify property from an RC-4 (Residential-Commercial Combined, High Density) District to a P (Public Use) District. (Supervisor Kopp)

File 36-85-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Renne - 1.

Refused Passage for Second Reading

[Rincon Hill Zoning Change]

Ordinance amending Zoning Map of the City and County, to change property use classification of Lot 55, Assessor's Block 3749 and Lot 63 (formerly a portion of Lot 57), Assessor's Block 3749, which block is generally bounded by First Street, Lansing Street, Essex and Folsom Streets, from M-1 (Light Industrial) District to RC-4 (Residential-Commercial High Density) with Rincon Hill Special Use District, Residential Subdistrict. (Supervisor Walker)

File 115-85-46, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Renne, Silver, Walker - 5.

Noes: Supervisors Hongisto, Kopp, Maher, Molinari, Nelder, Ward - 6.

(Supervisor Silver dissenting in Committee.)

Consideration Continued

Monday, December 16, 1985

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 201-211 Steiner Street and 514-530 Waller Street, Lots 7 and 9 in Assessor's Block 861, from an RH-3 (House, Three-Family) District to an RM-1 (Mixed Residential, Low Density) District. (Department of City Planning)

File 36-85-18.1, Ordinance No.

Supervisor Maher, seconded by Supervisor Kopp, moved to continue consideration to December 23, 1985.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kopp, Molinari, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Kennedy, Maher - 3.

Absent: Supervisor Renne - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Finally Passed

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at Teresita Boulevard and the northwest corner of Juanita Way, Lot 28 in Assessor's Block 2901B, from an RH-1 (House, One-Family) District to a C-1 (Neighborhood Shopping) District. (Department of City Planning)

File 36-85-17.1, Ordinance No. 547-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

[Financial Institutions Moratorium]

Ordinance temporarily prohibiting the approval of permits for the establishment of financial institutions on those eighteen blocks bounded on the east by the east side of Kearny Street and the west side of Columbus Avenue, on the west by the east side of Powell Street, on the north by the south side of Broadway and on the south by the north side of California Street for one year from the effective date of this ordinance; providing for definition and a severability clause. (Supervisor Molinari)

File 110-85-16, Ordinance No. 574-85

Monday, December 16, 1985

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Landmarks]

Ordinance designating the San Francisco and San Mateo Railroad Company Office Building at 2301 San Jose Avenue as a landmark. (Department of City Planning)

File 90-85-4, Ordinance No. 555-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Molinari, Nelder - 2.

The President reassumed the Chair.

[Subdivision Code]

Ordinance amending Subdivision Code, to provide for tentative maps conferring certain vested rights. (City Attorney)

File 126-85-5, Ordinance No. 576-85

(Amends Section 1303, 1309, 1313, 1321 and 1382; adds Article 4.1, consisting of Sections 1333.1, 1333.2, 1333.3, 1333.4 and 1333.5.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Called from Planning, Housing and Development Committee
By Supervisor Kopp

Passed for Second Reading as Amended

[Mayor's Office for Small Business]

Ordinance amending Administrative Code, to create the Mayor's Office for Small Business. (Supervisor Kopp)

File 97-85-35, Ordinance No.

(Adds Article XIII, Sections 5.120 through 5.122.)

(Proposed amendment of the whole pending entitled "[Bureau for Small Business] Ordinance amending Administrative Code, to create the Mayor's Bureau for Small Business and the Small Business Advisory Commission".)

Monday, December 16, 1985

Supervisor Kopp, seconded by Supervisor Walker, moved adoption of pending amendment of the whole as shown on calendar.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to December 23, 1985.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hongisto, Molinari, Silver, Walker, Ward 5.

Noes: Supervisors Britt, Kennedy, Kopp, Maher, Nelder, Renne - 6.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Refused adoption; Rescinded;

Passed for Second Reading

[Dog Adoption Fees]

Ordinance amending Health Code, to reduce dog adoption fees from \$8.00 to \$3.00. (Supervisor Renne)

File 118-85-8, Ordinance No.

(Amends Section 41.9.)

Refused adoption by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Walker - 5.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Hongisto, Kopp, Renne, Ward - 5.

Supervisor Walker, seconded by Supervisor Kennedy, moved to rescind the previous vote.

No objection, and motion carried.

Passed for second reading by the following vote:

Monday, December 16, 1985

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker, Ward - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Parking Regulations]

Ordinance amending Part III of the Municipal Code (Miscellaneous), to increase the fees for the initial and renewal painting of white, green and driveway red zones. (Department of Public Works)

File 127-85-8, Ordinance No.

(Amends Section 129.5.)

Passed for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Adopted

[County Veterans Service Office Program]

Resolution endorsing the concept and institution of a County Veterans Service Officer Program (CVSO) for the City and County of San Francisco as conceptualized by House of Representatives Bill H.R. 1967. (Supervisor Walker)

File 13-85-10, Resolution No. 1089-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Walker, Ward - 5.

[Contracting Out City Services]

Resolution approving the Controller's certification that Parking Management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the period December 1, 1985 to June 30, 1986 than if work were performed by City and County employees. (Airports Commission)

File 25-85-35, Resolution No. 1090-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

Monday, December 16, 1985

[Surplus City-Owned Property]

Resolution confirming sale of two parcels of surplus City-owned property located in San Francisco and San Mateo Counties. (Real Estate Department)

File 96-85-9, Resolution No. 1107-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

[Call for Bids]

Resolution authorizing Director of Property to lease the property at the northwest corner of Polk and McAllister Streets for a five year lease and providing for the cancellation of the lease after three years with a six months written notice by either party. (Real Estate Department)

File 47-85-10, Resolution No. 1099-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

[Property Rental]

Resolution confirming award of lease of the Greenhouse portion of the Southeast Community Facility to Agricultural Research and Technology Group, Inc. (Real Estate Department)

File 65-85-22, Resolution No. 1100-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

From Finance Committee Without Recommendation

Adopted

[Mortgage Revenue Bonds]

Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing of Authority of the City and County of San Francisco for the Grosvenor Potrero Associates Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith. (Supervisor Renne)

File 160-85-15, Resolution No. 1085-85

Monday, December 16, 1985

Supervisor Renne, seconded by Supervisor Maher, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Mortgage Revenue Bonds]

Resolution amending Resolution No. 514-85 and approving the issuance of Mortgage Revenue Bonds by the Housing Authority of the City and County of San Francisco for the Metro Post, Inc, Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith. (Supervisor Renne)

File 160-85-4.1, Resolution No. 1084-85

Supervisor Walker, seconded by Supervisor Nelder, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward, - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

Recommendations of Energy and Environment Committee

Adopted

[Funds - Federal]

Resolution authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept and expend \$5,000 funds from the Department of Energy and the Energy Task Force Management Corporation for energy management activities in the commercial and residential sectors. (Mayor)

File 94-85-9, Resolution No. 1106-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kopp, Silver, Ward - 5.

Appointment of President Pro Tempore

At the request of the President, Supervisor Hongisto assumed the Chair so the President could participate in the debate from the floor.

Monday, December 16, 1985

From Energy and Environment Committee Without Recommendation

(See Journal of Proceedings of January 6, 1986
for disapproval by Mayor.)

Adopted

[Burner Plant]

Resolution supporting the construction of a waste to-energy facility in Redwood City to dispose of refuse generated within the City and County of San Francisco; approving the terms of a Memorandum of Understanding with Combustion Engineering, Inc. and the execution thereof by the Chief Administrative Officer; and directing the Chief Administrative Officer to return final documents for approval of this board. (Supervisor Hongisto)

File 53-85-2, Resolution No.

Supervisor Britt, seconded by Supervisor Nelder, moved adoption.

Supervisor Molinari, seconded by Supervisor Walker, moved substitute motion to rerefer to Committee.

Supervisor Kopp, seconded by Supervisor Walker, moved to suspend Board of Supervisors Rule 2.21 and grant privilege of the floor to Mr. Fenn Putnam, Salomon Brothers (financial advisor).

No objection, and motion carried.

After a period of debate, the roll was called on the motion to rerefer to Committee and it was refused adoption by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Walker, Ward 5.

Noes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Silver - 6.

The President reassumed the Chair.

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Hongisto, Maher, Molinari, Walker - 4.

Recommendations of Culture and Recreation Committee

Adopted

[Cable Television Access Programming]

Resolution adopting a plan of expenditure for cable television access programming and development during calendar year 1986 and; authorizing a method of disbursement of such funds. (Supervisor Ward)

Monday, December 16, 1985

File 32-85-1, Resolution No. 1098-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Aquatic Park]

Resolution urging the Department of the Interior and the Golden Gate National Recreation Area Advisory Commission, to revise the master plan for Aquatic Park and urging expansion of Advisory Commission. (Supervisor Nelder)

File 329-85, Resolution No. 1115-85

Adopted by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kopp - 3.

[Sister City Programs with Greece]

Resolution urging the Mayor to create Sister City Programs with cities in Greece. (Supervisor Kennedy)

File 438-85, Resolution No. 1116-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Renne - 3.

[Mural - Upper Noe Valley Recreation Center]

Resolution urging the Mayor to support creation of a mural at the Upper Noe Valley Recreation Center. (Supervisor Kennedy)

File 454-85, Resolution No. 1118-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kopp, Renne - 3.

Recommendations of Health Committee

Adopted

Monday, December 16, 1985

[Contract]

Resolution approving contract between the City and County (Public Health, Community Mental Health Services) and Children's Home Society of California, in the amount of \$60,370. (Department of Public Health)

File 30-85-110, Resolution No. 1091-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Grant - Private Funds]

Resolution authorizing the Department of Public Health, Community Mental Health Services, to submit a preliminary application for a grant from the Ford Foundation and Harvard University for enhancement of the Cleveland School Project; with conditions. (Department of Public Health)

File 146-85-70, Resolution No. 1109-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Grant - Private Funds]

Resolution authorizing the Department of Public Health, Community Public Health Services, to submit a preliminary application for a grant from the Ford Foundation and Harvard University for enhancement of the SRx Program; with conditions. (Department of Public Health)

File 146-85-71, Resolution No. 1110-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward, - 9.

Absent: Supervisors Hongisto, Kopp - 2.

[Grant - Private Funds]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to submit a preliminary application for a grant from the Ford Foundation and Harvard University for enhancement of the Arlington Hotel, Island of Sobriety Project; with conditions. (Department of Public Health)

File 146-85-73, Resolution No. 1112-85

Adopted by the following vote:

Monday, December 16, 1985

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[SRx Regional Program Model]

Resolution supporting the SRx Regional Program Model of Medication Education for Older Adults in California. (Health Commission)

File 445-85, Resolution No. 1117-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[County Alcohol Program Plan and Budget]

Resolution approving the San Francisco County Alcohol Program Plan and Budget for alcoholism services in fiscal year 1985-86 and project budget for 1986-87; and authorizing the President of the Board of Supervisors to certify. (Department of Public Health)

File 486-85, Resolution No. 1120-85

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Human Services Committee

Adopted as Amended

[City Policy Regarding AIDS Related Complex]

Resolution establishing City policy regarding definition of, treatment and services for people with AIDS related complex. (Supervisor Molinari)

File 108-85-7, Resolution No. 1108-85

Supervisor Britt, seconded by Supervisor Nelder, moved an amendment of the whole bearing same title as shown on calendar.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Monday, December 16, 1985

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward. 10.

Absent: Supervisor Hongisto - 1.

[AIDS Funding]

Resolution urging the Mayor to approve additional funding of the Human Rights Commission to provide for investigation and mediation of AIDS related discrimination. (Supervisors Britt, Walker)

File 108-85-8, Resolution No. 1122-85

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recess

The Board, at the hour of 2:34 p.m. recessed to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning pending litigation of City of San Francisco Uptown Parking Corporation versus Wilkes Bashford, et. al., Superior Court No. 835-103.

Reconvening of the Board

The Board, at the hour of 2:58 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker - 9.

Noted absent: Supervisors Britt, Ward - 2.

Quorum present.

Supervisor Britt noted present at 3:02 p.m.

Supervisor Ward noted present at 3:00 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation.

Monday, December 16, 1985

Recess

Supervisor Silver, seconded by Supervisor Kopp moved, to recess at 6:00 p.m. and reconvene at 8:00 p.m.

Motion to recess adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisors Britt, Hongisto, Renne, Ward - 4.

The Board, at the hour of 6:05 p.m., recessed to reconvene at 8:00 p.m.

Reconvening of the Board

The Board, at the hour of 8:05 p.m. reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Kennedy, Maher, Molinari, Nelder, Silver, Walker - 6.

Noted absent: Supervisors Britt, Hongisto, Kopp, Renne, Ward - 5.

Quorum present.

Supervisor Britt noted present at 8:29 p.m.

Supervisor Hongisto noted present at 8:42 p.m.

Supervisor Kopp noted present at 8:32 p.m.

Supervisor Renne noted present at 8:08 p.m.

Supervisor Ward noted present at 8:08 p.m.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Frances McAteer, member, Recreation and Park Commission, December 21, 1985-January 4, 1986.

File 1-85, Resolution No. 1064-85

Monday, December 16, 1985

Supervisor Nelder, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

[Public Health Nuisance Abatement]

Draft ordinance amending Health Code by adding Sections 620 and 621 thereto, declaring businesses which promote the spread of Acquired Immune Deficiency Syndrome to be a public health nuisance and providing for abatement. (Supervisor Kopp presented.) Referred to Health Committee.

File 108-85-11

[Polk Street Moratorium]

Ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street, excluding properties fronting on Van Ness Avenue and Larkin Street for twelve (12) months or until the adoption of the permanent neighborhood commercial rezoning. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 110-85-18

[Parking Permits]

Ordinance amending Traffic Code by adding Section 308.5 thereto, prohibiting the issuance of residential parking area permits to out-of-state vehicles, with an exception for on-duty military personnel. (Supervisor Kopp presented.) Referred to Transportation and Traffic Committee.

File 124-85-19

[Bathhouses]

Draft ordinance amending Police Code by repealing Article 26 and amending Sections 2.26 and 2.27 by deleting references to public bathhouses; amending Health Code by adding Article 21, Sections 2100 through 2127 inclusive, relating to public bathhouses; amending Part III, Municipal Code, by adding Section 1.76, relating to permit procedures; and amending Police Code relating to massage establishments. (Supervisor Kopp presented.) Referred to Health Committee.

File 476-85

Monday, December 16, 1985

[Criminal Justice Grant Modification]

Resolution authorizing the Mayor's Criminal Justice Council to modify the Fiscal Year 1985/86 County Justice System Subvention Program (CJSSP), to fund the "Rosa Parks Crime Prevention Program" in the amount of \$42,654. (Supervisors Molinari, Ward, Kennedy presented.) Referred to Public Protection Committee.

File 68-85-1.1

[Senior Escort-Outreach Program]

Resolution urging the Mayor to release \$76,000 from the salary savings surplus of the Senior Escort Outreach Program's 1985-86 budget to fund the filling of eight vacant escort positions. (Supervisor Nelder presented.) Referred to Finance Committee.

File 100-85-12

[Ocean Avenue Restaurant and Fast Food Establishment Moratorium]

Resolution amending interim zoning control imposed by Resolution No. _____ prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. (Supervisor Kopp presented.) Referred to Planning, Housing and Development Committee.

File 110-85-19

[Nob Hill South and East Slope Reclassification]

Resolution imposing interim zoning controls on property located in two areas, the first area generally bounded by a line between Taylor and Mason Streets, a line between Clay and Sacramento Streets, Powell Street, a line between California and Pine Streets, a line between Mason and Powell Streets, a line between Bush and Sutter Streets, Powell Street, Bush Street, a line between Stockton Street and Grant Avenue, a line between California and Sacramento Streets, a line between Powell and Stockton Streets, Washington Avenue, a line between Mason and Powell Streets, and a line between Pacific Avenue and Broadway, and the second area generally bounded by Hyde Street, Post Street, a line between Jones and Taylor Streets, and a line between Bush and Sutter Streets from a 105-A, 160-D, or 160-E Height and Bulk District to a 65-A or 80-A Height and Bulk District for 18 months. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 115-85-54.1

Adopted

[Federal Grant]

Resolution authorizing the District Attorney to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program".

File 138-85-5, Resolution No. 1078-85

Supervisor Britt presented and, seconded by Supervisor Walker, moved immediate adoption, withdrawing previous reference to Committee.

Adopted by the following vote:

Monday, December 16, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Molinari, Nelder, Renne, Silver, Walker, Ward 10.

Absent: Supervisor Maher - 1.

Called out of Committee

[Fair Responsibility Act of 1986] Draft resolution concerning the Fair Responsibility Act of 1986. (Supervisor Maher)

File 468-85

Called from Finance Committee by Supervisor Walker, with direction to schedule for Board meeting of December 23, 1985.

Referred to Committee

[City of Refuge]

Resolution urging the Mayor to declare San Francisco to be a City of Refuge. (Supervisors Walker, Britt, Ward, Kennedy presented.) Referred to Human Services Committee with request it be considered at the December 18, 1985 meeting.

File 495-85

[Ballot Measure]

Charter amendment (draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police Department. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

File 499-85

[Ballot Measure]

Charter amendment (skeletal) relating to raising the stipend of those previously compensated charter commissioner whose compensation have not been raised in the last 50 years, including Recreation and Park Commission to \$100 per meeting, not to exceed a maximum of \$6,000 annually. (Supervisor Maher presented.) Referred to Rules and Legislation Committee.

File 500-85

[Ballot Measure]

Charter amendment (skeletal) amending Section 3.660 and other sections, relating to Civil Service and related matters. (Supervisor Molinari presented.) Referred to Rules and Legislation Committee.

File 501-85

[Ballot Measure]

Charter amendment (skeletal) which would permit the City and County to lease property for a longer time period than one year. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 502-85

Monday, December 16, 1985

[Ballot Measure]

Charter amendment (skeletal) which would increase the types of lease contracts entered into by the City and County which are subject to review by the Board of Supervisors. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 503-85

[Ballot Measure]

Charter amendment (skeletal) which would change the competitive bid requirements for the leasing of property by departments of the City and County. (Supervisor Renne presented.) Referred to Rules and Legislation Committee.

File 504-85

Requests for Hearings

Referred to Committee

File 7-85-30, By Supervisor Molinari: To consider rerouting of the Number 21 Hayes bus to run along Arguello Boulevard to California Street. Referred to Transportation and Traffic Committee.

File 18-85-43, By Supervisor Molinari: To consider installation of three-way Stop sign at the intersection of Anza and 30th Avenue. Referred to Transportation and Traffic Committee.

File 124-85-22, By Supervisor Molinari: To consider requiring private pay parking lots to provide adequate lighting or security guards between the hours of dusk and 2:00 a.m. Referred to Public Protection Committee.

File 505-85, By Supervisor Hongisto: To consider establishing policy allowing members of the Board of Supervisors to fill vacancies created by Legislative Aides or Administrative Assistants who are taking paid leave in excess of four weeks. Referred to Rules and Legislation Committee.

File 506-85, By Supervisor Molinari: To consider submitting ballot measure to increase the size of the Moscone Convention Center by building a second floor on the existing building. Referred to Rules and Legislation Committee.

File 507-85, By Supervisor Silver: To consider implementing State legislation which would allow residents to park legally along the curb across their own driveways. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Britt, that letter be sent to the General Manager, Municipal Railway, requesting consideration be given to shortening the bus stops on Hayes Street, between Stanyan Street and Masonic Avenue.

Monday, December 16, 1985

By Supervisor Britt, that City Attorney be requested to draft charter amendment to repeal the utility users tax for June ballot.

By Supervisor Molinari, that City Attorney be requested to draft appropriate legislation requiring private pay parking lots to provide adequate lighting or security guard between the hours of dusk and 2:00 a.m.

By Supervisor Molinari, that letter be sent to the Director of Public Works requesting investigation into the feasibility of installing perpendicular parking on the north side of the 700 block of Arguello Boulevard.

By Supervisor Molinari, that letter be sent to the Director of Public Works concerning parking on two small streets leading to Florence Street and Russian Hill Court to determine if placement of concrete-filled pipes or other barriers would prevent cars from parking at this location. Emergency vehicles have been unable to reach Florence Street and Russian Hill Courts because cars have been parked in the designated tow zones leading to these streets.

By Supervisor Molinari, that letter be sent to the Chief of Police requesting enforcement of the "No Trucks and bus zones" regulations on Bay Street, between Columbus Avenue and Cervantes Boulevard.

By Supervisor Nelder, that letters be sent to the San Francisco Art Museum, Foster and Kleiser Division of Metromedia, Inc., Gannett Outdoor Company of Northern California and Sign, Display and Allied Crafts Union, Local 510 asking that they evaluate the possibility of using whatever billboards are not in use at any given time (3-5%) to display reproductions of famous works of art by established, well-known artists so that the City and County might have an ongoing outdoor educational art exhibit.

By Supervisor Nelder, that letters of inquiry be sent to the Director of Health and Director of Public Works to determine whether an ordinance exists requiring the City to pick up hazardous household wastes separately and to dispose of them at a hazardous waste facility or whether the City provides a site to which households can bring their hazardous wastes to be properly disposed of.

By Supervisor Nelder, that City Attorney be requested to prepare appropriate legislation to provide hazardous household waste disposal if one does not already exist.

By Supervisor Silver, that City Attorney be requested to prepare appropriate legislation which would allow residents to park legally along the curb across their own driveways.

By Supervisor Silver, that letter be sent to the Director of Public Works concerning the flashing light between Portola Drive and O'Shaughnessey Boulevard at MacAteer High School to determine whether it should be changed to red and green in the AM for school children.

By Supervisor Walker, that Budget Analyst be requested to prepare report on the costs incurred by other jurisdictions (St. Paul, Berkeley, New York, Madison and Los Angeles) who have enacted City of Refuge legislation and examine any possible costs that be incurred by the City and County upon enacting such legislation.

Monday, December 16, 1985

By Supervisor Ward, that letter be sent to the General Manager, Municipal Railway, concerning incident in which a Number 5 McAllister bus driver announced at some point along the route that he had been ordered to become a Number 6 Parnassus bus, causing inconvenience to passengers wishing to travel on the Number 5 McAllister bus route. The Supervisor would appreciate receiving information on what guidelines govern Muni in such a situation.

By Supervisors Ward and Nelder, that letter be sent to the Mayor, requesting she urge the Chief Administrative Officer to request the Department of Public Works repair the public toilets presently in existence.

By Supervisor Kennedy, that letter be sent to the Chief of Police, concerning recent automobile break-ins in the area surrounding Diamond Heights Boulevard, Duncan Street and the Diamond Heights Shopping Center, requesting patrols between the hours of 8:00 p.m. to 6:00 a.m.

Motions Adopted

Motion directing Clerk of the Board to transmit proposed ordinance prohibiting the approval of certain permits on those properties fronting on Polk Street bounded by Broadway, Geary Street, Van Ness Avenue and Larkin Street, excluding properties fronting on Van Ness Avenue and Larkin Street for twelve (12) months or until the adoption of the permanent neighborhood commercial rezoning.

File 110-85-18.1

Supervisor Molinari presented and, seconded by Supervisor Walker, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Motion initiating amendments to interim zoning controls regulating the approval of permits for restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive and directing the Clerk to transmit motion and proposed resolution to City Planning Department.

File 110-85-19.1

Supervisor Kopp presented and, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Monday, December 16, 1985

Motion that the Board award Certificates of Honor to the following:

Dan W. Frazier (Supervisor Kennedy)
William M. Hutchins (Supervisor Kennedy)
David DeLucchi (Supervisor Kennedy)
Ralph Greco (Supervisor Kennedy)
Gino Biradelli (Supervisors Maher, Molinari)
Art Kern (Supervisors Maher, Silver)
Lyle Eickert (Supervisor Maher)
Mariano Rayos (Supervisor Maher)
Cafferata Rivioli Factory (Supervisor Molinari)
Charles and Norma Puccinelli (Supervisor Molinari)
Wells - Jones - Scarlett Family Reunion (Supervisor Britt)

File 6-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James F. Wurm (Supervisors Kopp, Molinari)
Margaret Biddle Kiebler (Supervisor Kopp)
Daniel F. Regan (Supervisor Kopp)
Edward J. Regan (Supervisor Kopp)
Leonard Pitts (Supervisors Silver, Ward)
Bernard L. Shea (Supervisors Nelder, Silver)
Anthony Quinn (Supervisor Kennedy)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 12:24 a.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, December 16, 1985

Approved by the Board of Supervisors on February 24, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

MONDAY, DECEMBER 23, 1985—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 23, 1985 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kopp, Silver, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:24 p.m.

Supervisor Kopp was noted present at 2:14 p.m.

Supervisor Silver was noted present at 2:08 p.m.

Supervisor Ward was noted present at 2:08 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Walker, seconded by Supervisor Nelder, moved that the Journals of Proceedings for Monday, August 26, and Tuesday, September 3, 1985, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Silver, Ward - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

Monday, December 23, 1985

[Parking Facilities Joint Working Agreement]

Ordinance approving the modification to the Master Joint Working Agreement with the Parking Authority of the City and County to include Polk and McAllister Parking Lot to the list of parking facilities to be operated and maintained by the Parking Authority. (Parking Authority)

File 47-85-12, Ordinance No. 554-85

Finally passed.

[Parking Regulations]

Ordinance amending Part III of the Municipal Code (Miscellaneous), to increase the fees for the initial and renewal painting of white, green and driveway red zones. (Department of Public Works)

File 127-85-8, Ordinance No. 580-85

(Amends Section 129.5.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Walker - 7.

Absent: Supervisors Hongisto, Kopp, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance reserving \$7,602,067 for various departments for fiscal year 1985-86. (Finance Committee)

File 101-85-34, Ordinance No. 570-85

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Hongisto, Kopp - 2.

Monday, December 23, 1985

[Government Funding]

Ordinance rescinding \$5,415,420, for permanent salaries, temporary salaries and related mandatory fringe benefits, other contractual services, judgments and claims, rent, material and supplies, and equipment lease/purchase, various departments for fiscal year 1985-86. (Finance Committee)

File 101-85-35, Ordinance No. 571-85

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Hongisto, Kopp - 2.

[Government Funding]

Ordinance amending Administrative Provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1986, to permit the correction of excess salary rescission. (Finance Committee)

File 101-85-36, Ordinance No. 572-85

(Adds Section 10.03.)

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Hongisto, Kopp - 2.

[Dog Adoption Fees]

Ordinance amending Health Code, to reduce dog adoption fees from \$8.00 to \$3.00. (Supervisor Renne)

File 118-85-8, Ordinance No. 575-85

(Amends Section 41.9.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kopp - 2.

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Parking Tax]

Ordinance amending Administrative Code, to impose a five percent surcharge, effective March 1, 1986. (Supervisors Britt, Walker)

Monday, December 23, 1985

File 127-85-3, Ordinance No. 577-85

(Amends Section 6002.5-1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisors Hongisto, Kopp - 2.

[Utility Users Tax]

Ordinance amending Part III, Municipal Code, to exempt from said tax "lifeline" residential users of gas, electricity, telephone, and, if applicable, water services. (Supervisor Renne)

File 127-85-4, Ordinance No. 578-85

(Amends Section 707.)

Finally passed by the following vote:

Ayes: Supervisors Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Hongisto, Kopp - 2.

Recommendations of Planning, Housing and Development Committee

(Supervisor Renne dissenting in Committee.)

Finally Passed

[Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property in the area generally bounded by Folsom, Spear, Harrison and Beale Streets for Assessor's Block 3746 and Lots 1 and 8 in Assessor's Block 3745 to reclassify property from an RC-4 (Residential-Commercial Combined, High Density) District to a P (Public Use) District. (Supervisor Kopp)

File 36-85-19, Ordinance No. 549-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Nelder, Renne - 2.

Absent: Supervisor Hongisto - 1.

Monday, December 23, 1985

(Supervisor Silver dissenting in Committee.)

Finally Passed

[Zoning Map Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 201-211 Steiner Street and 514-530 Waller Street, Lots 7 and 9 in Assessor's Block 861, from an RH-3 (House, Three-Family) District to an RM-1 (Mixed Residential, Low Density) District. (Department of City Planning)

File 36-85-18.1, Ordinance No. 548-85

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Called from Planning, Housing and Development Committee
By Supervisor Kopp

Finally Passed

[Bureau for Small Business]

Ordinance amending Administrative Code, to create the Mayor's Bureau for Small Business and the Small Business Advisory Commission. (Supervisor Kopp)

File 97-85-35, Ordinance No. 558-85

(Adds Article XIII, Sections 5.120 through 5.122.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Civil Service and General Administration Committee

Consideration Continued

[Salary Standardization]

Resolution requesting the Mayor to urge the Civil Service Commission to prepare or amend the Salary Standardization Ordinance, to increase the bi-weekly salary of the San Francisco Unified School District employees Classifications 3593, 3594 and 3596, Instructional Aides and School Aides, to the range of Stable Attendants and Animal Keepers (\$891 and \$1,078 respectively). (Supervisor Nelder)

File 106-85-2, Resolution No.

Monday, December 23, 1985

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to January 21, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendation of Finance Committee

Passed for Second Reading as Amended

[Divestment of City Funds]
Ordinance amending Administrative Code, to prohibit deposits, investments, contracts or purchases involving City funds with persons, financial institutions or other businesses having specified relations with either the Government of South Africa or certain private entities doing business with or in South Africa; exceptions. (Supervisors Britt, Kennedy, Ward)

File 398-85, Ordinance No.

(Adds Article XIX, Sections 10.210 through 10.220, inclusive.)

Supervisor Renne, seconded by Supervisor Maher, moved to amend on page 5, line 4, by inserting the following new paragraph: "(b)": engages in normal correspondent banking relationships other than providing deposits for, or making loans to any financial institution organized and operating in South Africa."

Motion to amend adopted by the following vote:

Ayes: Supervisors Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Ward - 8.

Noes: Supervisors Britt, Hongisto, Walker - 3.

Supervisor Renne, Seconded by Supervisor Nelder, moved to amend on page 5, after the new paragraph (b), by adding the following: "(c) engages in activities required to assure repayment of credit provided before the effective date of this Article provided such activities do not involve the provision of new or additional monies."

Motion to amend adopted by the following vote:

Ayes: Supervisors Kopp, Maher, Molinari, Nelder, Renne, Silver - 6.

Noes: Supervisors Britt, Hongisto, Kennedy, Walker, Ward - 5.

Supervisor Renne, seconded by Supervisor Nelder, moved to amend on page 6, line 28, paragraph (B), presently entitled "Reserved", by adding: "For purposes of this section, a person, entity or financial institution associated with a South Africa business entity would not be deemed to engage in an activity prohibited under Subsection "A" above so long as such person, entity or financial institution does not itself provide services in South Africa and does not share profits with, from or exercise control of the South Africa associate."

Motion to amend failed adoption by the following vote:

Ayes: Supervisors Maher, Molinari, Nelder, Renne, Silver - 5.

Noes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker, Ward - 6.

Supervisor Renne, seconded by Supervisor Nelder, moved to amend on page 10, line 8, by adding the following as a new paragraph "5": "The inclusion or application of such provisions will violate or be inconsistent with the terms or conditions of a grant, subvention or contract with an agency of the State of California or the United States or the instructions of an authorized representative of any such agency with respect to any such grant, subvention or contract."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Renne, Walker, Ward - 8.

Noes: Supervisors Kennedy, Kopp, Silver - 3.

Supervisor Renne, seconded by Supervisor Nelder, moved to amend page 6, line 27, by adding the following which had been omitted due to clerical error: "In determining whether contractual services are provided to a business entity for the express purpose of assisting that business trading with any public or private entity located in South Africa, the person or entity providing such services will not be required to make inquiry beyond that made in the normal course of that person's or entity's business."; to amend page 7, line 20, by changing "10.213(B)(1)" to "10.213(C)(1)"; and to amend Section 10.213, by adding the following new Subsection C: "C. For purposes of this section, a person, entity or financial institution will not be deemed to engage in an activity prohibited under Subsection "A" above so long as such person, entity or financial institution is only performing contractual services necessary to complete a specific project in South Africa initiated prior to the effective date of this Article, so long as the scope of the project is not enlarged and modification of an existing contract only is involved.";

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Nelder, Renne, Silver, Ward - 7.

Noes: Supervisors Britt, Kennedy, Kopp, Walker - 4.

Supervisor Kennedy, seconded by Supervisor Britt, moved to amend Section 10.214(A)(1), to read as follows:

"1. The City and County shall not purchase any commodity from the government of South Africa, a business entity organized under the laws of South Africa, or any person or entity doing business in South Africa." and

Amend Section 10.214(B) to read as follows:

"Contract Condition. Each contract or purchase order for the supply of a commodity to the City and County shall include as a material condition to that agreement the following paragraph in the contract or purchase order:

Seller is not the government of South Africa, person or business entity organized under the laws of South Africa or a person or entity doing business in South Africa. The item(s) sold in this contract (purchase order) to the City and County of San Francisco is (are) not made in South Africa as defined in Section 10.214(a) of the San Francisco Administrative Code. The City and County reserves the right to terminate this contract for default if the contractor furnishes items made in South Africa."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Walker, Ward - 6.

Noes: Supervisors Maher, Molinari, Nelder, Renne, Silver - 5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Motion to Rescind

Failed Adoption

Later in the proceedings, Supervisor Silver, seconded by Supervisor Hongisto, moved to rescind the previous vote by which the Board passed for second reading subject proposed ordinance so that the question could be divided with respect to a portion of the ordinance.

The President advised that it would take six votes, or two-thirds of those present to rescind the previous vote.

Motion to rescind failed adoption by the following vote:

Ayes: Supervisors Hongisto, Maher, Molinari, Renne, Silver - 5.

Noes: Supervisors Kennedy, Walker, Ward - 3.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Monday, December 23, 1985

Recommendation of Civil Service and General Administrative Committee

Passed for Second Reading

[Use of Public Property]

Ordinance amending Administrative Code, requiring that City and County property only be used for authorized public purposes.
(Supervisor Molinari)

File 97-85-40, Ordinance No.

(Adds Section 4.19.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Time-Share Conversion Prohibition]

Ordinance amending Administrative Code, prohibiting the conversion to time-share use of residential units of several types. (Supervisor Silver)

File 97-85-39, Ordinance No.

(Adds Chapter 41C.)

(City Planning Commission Resolution No. 10507 adopted November 21, 1985, recommends approval.)

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to January 6, 1986.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Jobs]

Resolution establishing a task force on business relocations.
(Supervisors Nelder, Silver)

File 359-85, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to January 6, 1986.

Motion to continue adopted by the following vote:

Monday, December 23, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

From Human Services Committee With Recommendation "Do Not Pass"

(Supervisor Kennedy dissenting in Committee.)

Adopted as Amended

[City of Refuge]
((Resolution urging the Mayor to declare San Francisco to be a City of Refuge.)) Urging the Mayor to declare San Francisco to be a City of Refuge. (Supervisors Walker, Britt, Ward, Kennedy, Hongisto, Molinari, Silver)

File 495-85, Resolution No. 1087-85

Supervisor Walker, seconded by Supervisor Renne, moved an Amendment of the Whole entitled "Urging the Mayor to declare San Francisco to be a city of refuge."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 11.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 8.

Noes: Supervisors Kopp, Maher, Nelder - 3.

Recommendations of Public Protection Committee

Tabled

[Stun Guns]
Ordinance amending Police Code, prohibiting the possession and sale of weapons capable of emitting an electrical charge. (Supervisor Molinari)

File 121-85-8, Ordinance No.

(Adds Article 39, Sections 3901 to 3905, inclusive.)

Supervisor Molinari noted that he had been advised by the City Attorney that subject proposed ordinance is preempted by State law.

Supervisor Silver, seconded by Supervisor Maher, thereupon moved to table.

Tabled by the following vote:

Monday, December 23, 1985

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Parking Cars for Sale]

Ordinance amending Police Code, to regulate the display of vehicles for sale in on-street parking spaces in areas designated ((R-1 or R-2.)) RH-1, RH-2 or RH-1(D). (Supervisor Maher)

File 121-85-9, Ordinance No.

(Adds Sections 710 through 710.4.)

Supervisor Maher, seconded by Supervisor Kopp, moved to amend the title and body of the proposed ordinance so that the designated areas read: "RH-1, RH-2 or RH-1(D)" rather than "R-1 or R-2".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Supervisor Hongisto, seconded by Supervisor Ward, moved to further amend to decrease the penalty from \$500 to \$100.

Supervisor Silver, seconded by Supervisor Hongisto, moved an amendment to Supervisor Hongisto's pending amendment to decrease the fine to \$25.

Supervisor Silver's amendment to the pending amendment failed adoption by the following vote:

Ayes: Supervisors Hongisto, Silver, Ward - 3.

Noes: Supervisors Kennedy, Kopp, Maher, Molinari, Renne, Walker - 6.

Absent: Supervisors Britt, Nelder - 2.

Supervisor Hongisto's pending amendment adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Ward - 6.

Noes: Supervisors Kopp, Maher, Walker - 3.

Absent: Supervisors Britt, Nelder - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Monday, December 23, 1985

[Regulation of Solicitations for Charitable Purposes]
Ordinance amending Police Code, relating to the regulation of the solicitation of contributions for charitable purposes. (Supervisors Walker, Kopp)

File 121-85-15, Ordinance No.

(Repeals Article 9.6 and enacting in its place Article 9.6.)

Supervisor Walker, seconded by Supervisor Kopp, moved to amend to substitute new pages 18, 29 and 33.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

From Public Protection Committee Without Recommendation

Passed for Second Reading

[Sale of Spray Paint]
Ordinance amending Police Code, relating to prohibition of sale of aerosol paint to minors. (Supervisor Kopp)

File 121-85-16, Ordinance No.

(Adds Section 554.)

Supervisor Kopp, seconded by Supervisor Maher, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Called from Finance Committee
By Supervisor Walker

Adopted

[Fair Responsibility Act of 1986]
Resolution concerning the Fair Responsibility Act of 1986.
(Supervisor Maher)

File 468-85, Resolution No. 1119-85

Monday, December 23, 1985

Supervisor Walker, seconded by Supervisor Maher, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10466, dated October 31, 1985, approving conditional use for renovation and expansion of an existing structure to accommodate a private elementary and secondary school in a residential district of property located at 350 Masonic Avenue in Assessor's Block 1149, Lot 29.

File 37-85-11

(Appeal filed December 2, 1985.)

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to January 13, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

From the Clerk

Consideration Continued

[Environmental Review]

Motion certifying review of Final Negative Declaration and concurring in findings of Department of City Planning relating to proposed conditional use of property at 350 Masonic Avenue.

File 37-85-11.1

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to January 13, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Monday, December 23, 1985

[Conditional Use Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10466, dated October 31, 1985, approving conditional use for renovation and expansion of an existing structure to accommodate a private elementary and secondary school in a residential district of property located at 350 Masonic Avenue.

File 37-85-11.2

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to January 13, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Conditional Use Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10466, dated October 31, 1985, approving conditional use for renovation and expansion of an existing structure to accommodate a private elementary and secondary school in a residential district of property located at 350 Masonic Avenue.

File 37-85-11.3

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to January 13, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Findings]

Motion directing the Clerk of the Board of Supervisors to prepare findings relating to conditional use of property located at 350 Masonic Avenue for action by the Board at its next meeting.

File 37-85-11.4

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to January 13, 1986.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Monday, December 23, 1985

[Public Hearing]

Hearing of all persons interested in or objecting to the proposed vacation of Ellis Street, between Fillmore and Steiner Streets, within the Western Addition Approved Redevelopment Project Area A 2.

File 452-85-1

(Pursuant to notice of intention given in Resolution No. 997-85 adopted November 18, 1985.)

The Privilege of the floor was granted to the following:

L. James Jamison
Cathernine Nash
Julie Malveaux
Arnold Townsend
Clifton Jeffers

There being no one else wishing to speak the President declared the public hearing closed.

From Department of Public Works

Passed for Second Reading as Amended

[Street Vacation]

Ordinance ordering the vacation of Ellis Street, between Fillmore and Steiner Streets, within the Western Addition Approved Redevelopment Project Area A-2. (Department of Public Works)

File 452-85-1, Ordinance No.

Supervisor Kopp, seconded by Supervisor Kennedy, moved passage for second reading.

Supervisor Maher, seconded by Supervisor Kopp, moved to amend by adding a new Section 8 thereto and renumbering Sections 8 and 9 to read 9 and 10, with new Section 8 reading as follows:

"Section 8. In the event said portion of Ellis Street be used for any purpose other than in connection with the mixed use residential/commercial development as approved by the San Francisco Redevelopment Agency in Assessor's Blocks 726 and 731, upon written request of the Board of Supervisors of the City and County of San Francisco title to said vacated portion of Ellis Street will revert in the City and County of San Francisco."; and to

Amend Section 7 by adding after "The said portion of Ellis Street is hereby ordered vacated", the following: "subject to the condition provided in Section 8 of this ordinance".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Kopp, Maher, Molinari, Renne, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Monday, December 23, 1985

Passed for second reading as amended by the following vote:

Ayes: Supervisors Kennedy, Kopp, Molinari, Renne, Silver, Walker, Ward - 7.

Noes: Supervisors Hongisto, Maher - 2.

Absent: Supervisors Britt, Nelder - 2.

REPORTS OF COMMITTEES

Recommendations of Rules and Legislation Committee

Adopted

[Appointments]

Resolution appointing members of the Hazardous Materials Advisory Committee.

File 92-85-29, Resolution No. 1101-85

(George M. Espinet, vice H. P. "Bill" Wright, resigned (Small Business), for the term ending July 1, 1988; Judith Guerriero, vice Merri Weinger, resigned (Public Health Educator), for the term ending July 1, 1986.)

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Maher, Nelder - 4.

[Appointments]

Resolution appointing member of the Bay Area Library and Information System Advisory Board.

File 92-85-32, Resolution 1102-85

(Lucio C. Raymundo, vice Walter G. Jebe, term expiring December 31, 1985, for two-year term ending December 31, 1987.)

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Maher, Nelder - 4.

[Appointments]

Resolution appointing members of the San Francisco Board of Supervisors to various boards.

File 92-85-34, Resolution No. 1103-85

(Redwood Empire Association

Supervisor Quentin L. Kopp, vice himself, term expiring December 31, 1985, for one-year term ending December 31, 1986.

North Coastal County Supervisors Association Board of Directors

Supervisors Quentin L. Kopp and Willie B. Kennedy, vice themselves, terms expiring December 31, 1985, for one-year terms ending December 31, 1986.)

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Maher, Nelder - 4.

[Appointment]

Resolution appointing Elizabeth D. Strong, vice Dolores Angel, resigned, as a member of the Maternal Child and Adolescent Health Board, for unexpired portion of term ending August 31, 1986.

File 92-85-35, Resolution No. 1104-85

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

[Nomination]

Resolution nominating Supervisor Carol Ruth Silver for appointment as a member of the California Coastal Commission.

File 92-85-39, Resolution No. 1105-85

Supervisor Molinari presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Recommendations of Finance Committee

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of 1680 Chief Assistant Controller.

Monday, December 23, 1985

File 31-85-17, Resolution No. 1097-85

Supervisor Renne presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Maher, Nelder - 4.

[Mortgage Revenue Bonds]

Resolution approving the City and County of San Francisco's 1986 Single Family Mortgage Housing Bond Policy and authorizing its submission to the United States Department of Treasury.

File 160-85-14, Resolution No. 1086-85

Supervisor Renne presented as a recommendation of Committee.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Maher, Nelder - 4.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

Supervisor Harry Britt, member, Board of Supervisors, December 24-28; William H. C. Chang, member, Social Services Commission, December 21-26; James E. Clay, Executive Director, Housing Authority, December 21-29; John C. Farrell, Controller, December 18-27; Bonnie K. Gibson, member, Retirement Board, December 23-30; Supervisor Bill Maher, member, Board of Supervisors, December 26, 1985-January 6, 1986; David Werdegard, Director, Public Health, December 25, 1985-January 9, 1986.

File 1-85, Resolution No. 1088-85

Supervisor Walker, seconded by Supervisor Renne, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Renne, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kopp, Nelder - 3.

Monday, December 23, 1985

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Lease of Property]

Ordinance approving the lease agreement between the Recreation and Park Department and System Parking of Northern California, Inc., to operate the parking concession at Union Square Garage. (Supervisor Renne presented.) Referred to Finance Committee.

File 65-85-26

[Government Funding]

Draft ordinance appropriating \$1,652,000, Department of Electricity, for equipment purchase (Microwave Radio System - City Wide); an emergency measure; subject of previous budgetary denial. (Supervisor Renne presented.) Referred to Finance Committee.

File 101-85-54

[Towing Firms]

Ordinance amending Police Code by adding Article 30A, Sections 3050 through 3061, inclusive, thereto, repealing Article 30, Sections 3000 through 3013, inclusive, thereof, and amending Sections 2.26 and 2.27 thereof; and amending Traffic Code by amending Sections 172.05 and 172.10 thereof and adding Sections 172.12, 172.13 and 172.14 thereto; to establish a permit system for towing firms and permit and license fees therefor, to repeal the same for tow car drivers and to otherwise regulate towing firm activity. (Supervisor Molinari presented.) Referred to Public Protection Committee.

File 121-85-17

[Lease of Property]

Resolution authorizing the Recreation and Park Commission to execute a hold harmless provision in a lease agreement with the Catholic Archdiocese of San Francisco for property located at 366 Clementina Street. (Supervisor Molinari presented.) Referred to Finance Committee.

File 64-85-32

Suspension of the Rules

Supervisor Hongisto, seconded by Supervisor Renne, moved to suspend the time limits prescribed in the Rules of Order of the Board to permit introduction of the following proposed Charter amendment to permit consideration of its placement on the June 1986 ballot.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Maher, Nelder - 4.

Monday, December 23, 1985

Referred to Committee

[Ballot Measure]

Charter amendment (First Draft) adding Section 7.407, relating to terms of leases of real property. (Supervisor Hongisto presented.) Referred to Rules and Legislation Committee.

File 508-85

Requests for Hearings

File 18-85-44, By Supervisor Renne: To consider the feasibility of installing Stop signs at Carmel and Cole Streets. Referred to Transportation and Traffic Committee.

File 18-85-45, By Supervisor Renne: To consider the feasibility of installing Stop signs at Clay and Baker Streets. Referred to Transportation and Traffic Committee.

File 19-85-24, By Supervisor Molinari: To consider establishing "no parking" regulations on the north and south sides of Lake Street, between Park Presidio Boulevard and Funston Avenue and Park Presidio Boulevard and 14th Avenue. Referred to Transportation and Traffic Committee.

File 509-85, By Supervisor Molinari: To consider Marina traffic patterns. Referred to Transportation and Traffic Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Renne, that a letter of inquiry be sent to the Police Department requesting a review of the intersections at Turk and Leavenworth and Jones and Eddy for safety conditions of children at these bus stop points and recommendations for locating crossing guards at said locations.

By Supervisor Renne, that a letter of inquiry be sent to the Public Utilities Commission, requesting a response to the questions raised by the representatives of the Portola District St. Elizabeth's Church in their December 5, 1985 correspondence concerning the toxic waste problem at University Mound.

By Supervisor Renne, that a letter of inquiry be sent to the Department of Public Works, requesting a review of pedestrian safety at the intersection of Diamond Heights Boulevard and Duncan Street, closest to Clipper Street, due to the rerouting of the #52 Excelsior bus and requesting the department's recommendations for installation of crosswalks and stop signs at this location.

By Supervisor Renne, that a letter of inquiry be sent to the Department of Public Works and Police Department regarding the amount of bicycle and skateboard activity on the sidewalks in the Portola area, requesting recommendations concerning the posting of sidewalk usage signs in this area. The Supervisor specifically mentioned San Bruno Avenue from Silver Avenue south for five or six blocks.

Monday, December 23, 1985

By Supervisor Renne, that a letter of inquiry be sent to the Department of Public Works and the Police Department regarding their assessment for the need of and recommendation for the installation of parking meters at 37th and Balboa Avenues.

By Supervisor Kennedy, that a letter be sent to her Honor, the Mayor, urging that she conduct a national search for the successor to the position of Chief of Police for the City and County of San Francisco.

By Supervisor Molinari, that a letter of inquiry be sent to the Chief of Police concerning enforcement of the prohibition of commercial vehicles on Bay Street, between Laguna and Fillmore Streets.

Motions Adopted

Motion directing the Clerk of the Board to forward a letter to the Mayor urging that she veto the resolution authorizing the sale of bonds for, and the execution of an agreement with, Combustion Engineering to build a waste to energy facility in Redwood City.

File 53-85-3.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Kennedy, seconded by Supervisor Molinari, moved adoption.

Mr. Roger Boas, Chief Administrative Officer, responded to questions propounded by members of the Board.

Privilege of the Floor

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, the privilege of the floor was then granted to Mr. Putnam Solomon.

The President reassumed the Chair.

After a period of discussion, the roll was called on Supervisor Kennedy's pending main motion and it was adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Molinari, Renne, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Kopp, Maher, Nelder - 4.

Motion that the Board award Certificates of Honor to the following:

Roger Craig (Supervisor Ward)
Freddie Solomon (Supervisor Ward)

Monday, December 23, 1985

San Francisco 49'ers (Supervisor Ward)
Richard H. Trueb (Supervisor Renne)

File 6-85

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Virgil D. Dardi (Supervisors Molinari, Kopp and Nelder)
Fred Cordes (Supervisor Kopp)
Robert Anderson Magowan (Supervisor Kopp)
Theodore Wellman (Supervisor Renne)
Adam Window (Supervisors Britt, Kennedy and Renne)
Stanley E. Jensen (Supervisors Walker, Molinari and Kopp)
Gertrude Allen (Supervisor Ward)
Cecile McCormick (Supervisor Ward)
Salvadore Vernalli (Supervisor Hongisto)
Savannah Crawford (Supervisor Hongisto)
Heidi Bell (Supervisor Nelder)

File 2-85

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 8:14 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, December 23, 1985

Approved by the Board of Supervisors on March 3, 1986

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

